

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80129

FILED
Jan 31, 2008
Secretary of State

Entity Name: DIVERSIFIED DEVELOPMENT ACQUISITIONS CORP.

Current Principal Place of Business:

C/O PEARL DONNENFELD
1 TIERNEY AVE
HULL, MA 02045 US

New Principal Place of Business:

C/O PEARL DONNENFELD
759 CJC HWY., #375
COHASSET, MA 02025 US

Current Mailing Address:

C/O PEARL DONNENFELD
P.O. BOX 427
HULL, MA 02045 US

New Mailing Address:

C/O PEARL DONNENFELD
759 CJC HWY., #375
COHASSET, MA 02025 US

FEI Number: 58-1812298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOMARIO, JOSEPH
1281 N. OCEAN DR. SUITE 192
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOMARIO, JOSEPH,
Address: 4550 COVE CIR, SUITE 401
City-St-Zip: ST PETERSBURG, FL 33708

Title: VD () Delete
Name: DONNENFELD, PEARL
Address: 1 TIERNEY AVE
City-St-Zip: HULL, MA 02045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DONNENFELD, PEARL
Address: 759 CJC HWY., #375
City-St-Zip: COHASSET, MA 02025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEARL DONNENFELD

V

01/31/2008

Electronic Signature of Signing Officer or Director

Date