2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2007 08:00 A Secretary of State DOCUMENT # M82336 DIVERSIFIED REAL ESTATE INVESTORS, INC. Principal Place of Business Mailing Address 2640 GOLDEN GATE PKWY 102 2640 GOLDEN GATE PKWY 102 NAPLES, FL 34105 US NAPLES, FL 34105 US CR2E034 (11/05) 01052007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0050236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MURRAY, THOMAS D. DO NOT WRITE 2640 GOLDEN GATE PKWY IN THIS SPACE NAPLES, FL 34105 8. The above named entity submits this statement for the purpose of changing its registered offico or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MURRAY, THOMAS D. NAME U00000639713 STREET ADDRESS 2640 GOLDEN GATE PKWY #102 02/28/07-80036-020 158.75 CITY-ST-ZIP NAPLES, FL 34105 TITLE NAME ROLQUIN, SHANNON STREET ADDRESS 2640 GOLDEN GATE PKWY, #102 NAPLES, FL 34105 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 the eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

OR DIRECTOR