

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031278

FILED
Apr 29, 2007
Secretary of State

Entity Name: DIVERSIFIED PROPERTIES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2808 BERMUDA AVENUE NORTH
APOPKA, FL 32703

New Principal Place of Business:

25033 CHIPSHOT COURT
SORRENTO, FL 32776

Current Mailing Address:

2808 BERMUDA AVENUE NORTH
APOPKA, FL 32703

New Mailing Address:

25033 CHIPSHOT COURT
SORRENTO, FL 32776

FEI Number: 59-3645599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERP, PAULETTE Y
2808 BERMUDA AVENUE NORTH
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

KERP, PAULETTE Y
25033 CHIPSHOT COURT
SORRENTO, FL 32776 US

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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KERP, PAULETTE Y
Address: 2808 BERMUDA AVE. NORTH
City-St-Zip: APOPKA, FL 32703

Title: VSD () Delete
Name: KERP, JR, JEROME E
Address: 2808 BERMUDA AVE. NORTH
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KERP, PAULETTE Y
Address: 25033 CHIPSHOT COURT
City-St-Zip: SORRENTO, FL 32776

Title: VSD (X) Change () Addition
Name: KERP, JR, JEROME E
Address: 25033 CHIPSHOT COURT
City-St-Zip: SORRENTO, FL 32776

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: JEROME E KERP JR

VSD

04/29/2007

Electronic Signature of Signing Officer or Director

Date