2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000031728 UNITED DIVERSIFIED ENTERPRISES, INC. Mailing Address Principal Place of Business 2100 SW 10 ST. 2100 SW 10 ST. STE B STE 8 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 CR2E034 (11/05) 01082006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0994128 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CRUZ, DANIEL 1402 SW 25TH AVENUE DEERFIELD BEACH, FL 33442 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Repistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550<u>.00</u> Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSTD CRUZ, DANIEL NAME 1402 S.W. 25TH AVENUE STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP U0000U437820 02/28/06-80064-001 158.75 KITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE STREET ADDRESS DO NOT WRITE CITY ST-21P IN THIS SPACE TRLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an atjactment with an address, with alf-other like empowered.

SIGNATURE:

STIRET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HARE OF STOKING OFFICER OR DIRECTOR

2/10/06

FILED

Feb 17, 2006 08:00 AM

(954)596-239