2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2006
Secretary of State

DOCUMENT# P01000018447

Entity Name: DIVERSIFIED ADMINISTRATION, INC.

Current Principal Place of Business:

6161 WASHINGTON ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6161 WASHINGTON ST
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0362462 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ENTIN, RICHARD C ESQ.
110 SE 6 ST STE 1970
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LUSKIN, PAUL
110 SE 6 ST STE 1970
FORT LAUDERDALE, FL 33301 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: PAUL LUSKIN 03/02/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DST ( ) Delete
Name: SMITH, CHARLES S
Address: 103 W WISCONSIN AVE
City-St-Zip: DELAND, FL 32720

Title: PD ( ) Delete
Name: LUSKIN, SUSAN P
Address: 6161 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN P LUSKIN PD 03/02/2006
Electronic Signature of Signing Officer or Director Date