2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # P01000030749 1. Entity Name DIVERSE SPECIALTIES, INC. Principal Place of Business Mailing Address 5512 60TH WAY N 5512 60TH WAY N ST. PETERSBURG, FL 33709 ST. PETERSBURG, FL 33709 02242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3741698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PAYNE, ROBERT W DO NOT WRITE 5512 60TH WAY N ST. PETERSBURG, FL 33709 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F PAYNE, ROBERT W NAME STREET ADDRESS 5512 60TH WAY N ST. PETERSBURG, FL 33709 CITY-ST-ZIP ST TITLE U00000840724 03/07/08-80004-007 150.00 PAYNE, JO ELLEN STREET ADDRESS 5512 60TH WAY N CITY-ST-ZIP ST PETERSBURG, FL 33709 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

Description Payne

Jo Ellen Payne

MATURE AND TYPED OR PRINTED WAS OF SIGNING OFFICER OR DIRECTOR

2-25-08 727-545-323

Daytime Phone (

FILED