

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033230

Entity Name: DIVERSIFIED FUNDING, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

49 SW FLAGLER AVE.
SUITE 3B
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

49 SW FLAGLER AVE.
SUITE 3B
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1099234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDON, KARI S
108 N. SEWALLS POINT RD
STUART, FL 34996 US

Name and Address of New Registered Agent:

LYDON, KARI S
73 S. SEWALLS POINT RD
STUART, FL 34996 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:

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYDON, KARI S
Address: 108 N. SEWALL'S POINT RD.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYDON, KARI S
Address: 73 S. SEWALL'S POINT RD.
City-St-Zip: STUART, FL 34996

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: KARI LYDON

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date