

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047073

Entity Name: DIVERSILUBE ONE, INC.

FILED  
Jan 15, 2006  
Secretary of State

**Current Principal Place of Business:**

1075 W STATE RD. 84  
FORT LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

2157 NE 62 CT  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 65-1111941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDBERG, CARY  
2157 NE 62 CT  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GOLDBERG, RECECCA L  
Address: P O BOX 13111  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: P ( ) Delete  
Name: GOLDBERG, CARY  
Address: 2157 NE 62 CT  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: GOLDBERG, ALAN J  
Address: P O BOX 13111  
City-St-Zip: FT LAUDERDALE, FL 33316

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: CARY GOLDBERG

PRES

01/15/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date