

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077444

FILED
Mar 30, 2006
Secretary of State

Entity Name: DIVERSIFIED GLOBAL RESOURCES, INC.

Current Principal Place of Business:

20191 EAST COUNTRY CLUB DR
2605
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20191 E. COUNTRY CLUB DRIVE
#2605
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-1128037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, ANGELA M
20191 EAST COUNTRY CLUB DRIVE
#2605
AVENTURA, FL 33180 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: NARANJO, ANGELA
Address: 20191 E. COUNTRY CLUB DRIVE NO. 2605
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: HERNANDEZ, ANA L
Address: 537 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NARANJO, ANGELA M
Address: 20191 E. COUNTRY CLUB DRIVE NO. 2605
City-St-Zip: AVENTURA, FL 33180

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: ANGELA M NARANJO

D

03/30/2006

Electronic Signature of Signing Officer or Director

Date