2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000050337

OVERMAN DIVERSIFIED INVESTMENTS, INC.



Principal Place of Business

19802 DEER HOLLOW LANE LUTZ, FL 33548

Mailing Address

19802 DEER HOLLOW LANE LUTZ, FL 33548

FILED May 02, 2007 08:00 AM Secretary of State



04242007

No Chg-P

CR2E034 (11/05)

4. FEI Number 01-0709036 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

6. Name and Address of Current Registered Agent						
OVERMAN, THOMAS H 19802 DEER HOLLOW LANE LUTZ, FL 33548			DO NOT WRITE 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) DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	900000757431 95/23/07-80070-017	150.00
10.	OFFICERS AND DIREC	CTORS		mininta ta ta ta ta ta ta		i Al-Gireržiniski žarėjši ist
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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 addresse, with all other like expowered.

SIGNATURE

NAME STREET ADDRESS

Thomas H. Overman

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