

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000102348

FILED
Aug 21, 2007
Secretary of State

Entity Name: DIVERSIFIED PORTFOLIO MANAGEMENT, INC

Current Principal Place of Business:

8520 49TH STREET N
STE. 257
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

8520 49TH STREET N
STE. 257
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 81-0571276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRASAD, RAJENDRA
8520 49TH STREET N
STE 257
PINELLAS PARK, FL 33781 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PRASAD, RAJENDRA
Address: 8520 49TH STREET N, STE 257
City-St-Zip: PINELLAS PARK, FL 33781

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MOHAMMED, ANTHONY J
Address: 20052 BLUFF OAK BLVD
City-St-Zip: TAMPA, FL 33647

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: RAJENDRA PRASAD

PRES

08/21/2007

Electronic Signature of Signing Officer or Director

Date