2006 FOR PROFIT CORPORATION ANNUAL REPORT.

Feb 01, 2006 08:00 AM DOCUMENT # P03000000104 **Secretary of State** 1. Entity Name DIVERSIFIED ENTERPRISES OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 8300 ULMERTON RD. 8300 ULMERTON RD. #112 #112 LARGO, FL. 33771 LARGO, FL 33771 02022008 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3750702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPINOWITZ, HARVEY J ESQ. DO NOT WRITE 1421 COURT ST SUITE C CLEARWATER, FL 33756 IN THIS SPACE 5. 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 rife if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **CUMMINGS, PATRICIA** MARKE STREET ADDRESS 2134 CAMPUS DR. CITY-ST-ZIP CLEARWATER, FL 33764 02/11/06-80011-002 150.00 TITLE NAME STREET ADDRESS CITY-SI-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAINE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 address, with all other like empowered.

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: State

FILED