

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057461

FILED
Jul 24, 2007
Secretary of State

Entity Name: DIVERSIFIED INNOVATIONS INC.

Current Principal Place of Business:

PO BOX 880655
PORT ST. LUCIE, FL 34988

New Principal Place of Business:

645NW ENTERPRISE #107
PORT ST. LUCIE, FL 34988

Current Mailing Address:

PO BOX 880655
PORT ST. LUCIE, FL 34988

New Mailing Address:

FEI Number: 22-2893235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMPERMAN, WAYNE C
8833 BALLY BURION ROADWAY
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

CIMPERMAN, WAYNE C
645 NW ENTERPRISE #107
PORT ST. LUCIE, FL 34988 US

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: WAYNE CIMPERMAN

07/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIMPERMAN, WAYNE
Address: 8833 BALLY BURION ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIMPERMAN, WAYNE
Address: 645 NW ENTERPORSE #107
City-St-Zip: PORT SAINT LUCIE, FL 34988

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: WAYNE CIMPERMAN

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date