

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082511

FILED
Aug 21, 2007
Secretary of State

Entity Name: DIVERSIFIED MECHANICAL SYSTEMS INC.

Current Principal Place of Business:

1222 SHACKLETON RD
JACKSONVILLE, FL 32217

New Principal Place of Business:

1222 SHACKLETON RD
JACKSONVILLE, FL 32211

Current Mailing Address:

1222 SHACKLETON RD
JACKSONVILLE, FL 32217

New Mailing Address:

1222 SHACKLETON RD
JACKSONVILLE, FL 32211

FEI Number: 90-0200797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSARI, FAREED H
1222 SHACKLETON RD
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ANSARI, FAREED H
1222 SHACKLETON RD
JACKSONVILLE, FL 32211 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: FAREED H. ANSARI

08/21/2007

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: DP () Delete
Name: ANSARI, FAREED H
Address: % 1222 SHACKLETON RD
City-St-Zip: JACKSONVILLE, FL 32217

Title: DVPT () Delete
Name: ANSARI, KHALILAH L
Address: % 1222 SHACKLETON RD
City-St-Zip: JACKSONVILLE, FL 32217

Title: DS () Delete
Name: JACKSON, BRIAN K
Address: % 1222 SHACKLETON RD
City-St-Zip: JACKSONVILLE, FL 32217

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANSARI, FAREED H
Address: % 1222 SHACKLETON RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: DVP (X) Change () Addition
Name: ANSARI, KHALILAH L
Address: % 1222 SHACKLETON RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: DS (X) Change () Addition
Name: JACKSON, BRIAN K
Address: % 1222 SHACKLETON RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: DT () Change (X) Addition
Name: ANSARI, AMIN L
Address: 1222 SHACKLETON ROAD
City-St-Zip: JACKSONVILLE, FL 32211

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: FAREED H ANSARI

P

08/21/2007

Electronic Signature of Signing Officer or Director

Date