

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120038

Entity Name: DIVERSIFIED PROJECTS, INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

RT. 1 BOX 480
LAKE BUTLER, FL 32054

New Principal Place of Business:

22811 NE 123RD PATH
RAIFORD, FL 32083

Current Mailing Address:

RT. 1 BOX 480
LAKE BUTLER, FL 32054

New Mailing Address:

22811 NE 123RD PATH
RAIFORD, FL 32083

FEI Number: 20-0354751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, KEVIN J
RT. 1 BOX 480
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

CLARK, KEVIN J
22811 NE 123RD PATH
RAIFORD, FL 32083 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: KEVIN J. CLARK

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, KEVIN J
Address: RT. 1 BOX 480
City-St-Zip: LAKE BUTLER, FL 32054

Title: V () Delete
Name: CLARK, JUDY A
Address: RT. 1 BOX 480
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, KEVIN J
Address: 22811 NE 123RD PATH
City-St-Zip: RAIFORD, FL 32083

Title: V (X) Change () Addition
Name: CLARK, JUDY A
Address: 22811 NE 123RD PATH
City-St-Zip: RAIFORD, FL 32083

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDY A. CLARK

V

01/03/2006

Electronic Signature of Signing Officer or Director

Date