

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153164

FILED
Jan 30, 2006
Secretary of State

Entity Name: DIVERSIFIED VENTURES GROUP, INC.

Current Principal Place of Business:

2744 SUMMERDALE DRIVE NORTH
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2744 SUMMERDALE DRIVE NORTH
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 51-0491441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRUS, NICOLE L
8325 SOLANO BAY LOOP
#1223
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

CARRUS, NICOLE L
12506 EAGLES ENTRY DRIVE
ODESSA, FL 33556 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: NICOLE L CARRUS

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: REINCKE, GARRETT K
Address: 10456 HUNTERS HAVEN BLVD
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VT () Delete
Name: ROSA, EUGENE M SR.
Address: 732 1ST COURT
City-St-Zip: PALM HARBOR, FL 34684 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: REINCKE, GARRETT K
Address: 12506 EAGLES ENTRY DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: VT (X) Change () Addition
Name: ROSA, EUGENE M SR.
Address: 4555 SERENITY TRAIL
City-St-Zip: PALM HARBOR, FL 34685 US

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: GARRETT K. REINCKE

PS

01/30/2006

Electronic Signature of Signing Officer or Director

Date