

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153164

FILED  
Apr 28, 2008  
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  
12506 EAGLES ENTRY DRIVE  
ODESSA, FL 33556 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GARRETT REINCKE

PS

04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date