

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111846

Entity Name: DIVERSIFIED INTERESTS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3333 NE 34TH STREET
APT. 1220
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3333 NE 34TH STREET
APT. 1220
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 72-1587282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, VINCENT J
3333 NE 34TH STREET
APT. 1220
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROBERTO, JOSEPH
2151 E. COMMERCIAL BLVD.
SUITE 203
FORT LAUDERDALE, FL 33308 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: JOSEPH ROBERTO

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREIRA, VINCENT J
Address: 3333 NORTHEAST 39TH STREET #1220
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: SERRA, GAYLE H
Address: 660 W. PALM AIRE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S () Delete
Name: SERRA, GAYLE H
Address: 660 W. PALM AIRE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T () Delete
Name: CAMPANELLI, LOUISE P
Address: 3333 NE 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREIRA, VINCENT J
Address: 3333 NORTHEAST 34TH STREET #1220
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP (X) Change () Addition
Name: SERRA, GAYLE H
Address: 661 W. PALM AIRE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S (X) Change () Addition
Name: SERRA, GAYLE H
Address: 661 W. PALM AIRE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

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: VINCENT PEREIRA

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date