

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169342

FILED
Apr 28, 2006
Secretary of State

Entity Name: DIVERSIFIED SALES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

3117 HEATHERWOOD LANE
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

3117 HEATHERWOOD LANE
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 20-2236597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

HAINES II, RICHARD L S
3117 HEATHERWOOD LANE
SARASOTA, FL 34235 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: RICHARD L HAINES II

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAINES, DIANE F
Address: 3117 HEATHERWOOD LANE
City-St-Zip: SARASOTA, FL 34235

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HAINES, RICHARD L VP
Address: 3117 HEATHERWOOD LANE
City-St-Zip: SARASOTA, FL 34235

Title: S () Change (X) Addition
Name: HAINES II, RICHARD L
Address: 3117 HEATHERWOOD LANE
City-St-Zip: SARASOTA, FL 34235

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: RICHARD L HAINES II

S

04/28/2006

Electronic Signature of Signing Officer or Director

Date