

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008117

Entity Name: ETHOS DIVERSIFIED SERVICES, INC

FILED
Feb 04, 2006
Secretary of State

Current Principal Place of Business:

1227 GLENHEATHER DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

1007 GOLDEN OAK COURT
ORLANDO, FL 32806

Current Mailing Address:

1227 GLENHEATHER DRIVE
WINDERMERE, FL 34786

New Mailing Address:

1007 GOLDEN OAK COURT
ORLANDO, FL 32806

FEI Number: 74-3137910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOUREDINE, CHEHAB
1227 GLENHEATHER DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

NOUREDINE, CHEHAB
1007 GOLDEN OAK COURT
ORLANDO, FL 32806 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: NOUREDINE CHEHAB

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOUREDINE, CHEHAB
Address: 127 GLENHEATHER DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOUREDINE, CHEHAB
Address: 1007 GOLDEN OAK COURT
City-St-Zip: ORLANDO, FL 32806

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: NOUREDINE CHEHAB

P

02/04/2006

Electronic Signature of Signing Officer or Director

Date