

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035730

Entity Name: M.R.D. DIVERSIFIED INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

5035 WEBBER ST.
SARASOTA, FL 34232 US

New Principal Place of Business:

4411 BEE RIDGE RD. #261
SARASOTA, FL 34232 US

Current Mailing Address:

5035 WEBBER ST.
SARASOTA, FL 34232 US

New Mailing Address:

4411 BEE RIDGE RD. #261
SARASOTA, FL 34232 US

FEI Number: 59-3802374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFEY, MICHAEL R
5035 WEBBER ST.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

DUFFEY, MICHAEL R
11014 M+J RD.
MYAKKA CITY, FL 34251 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:

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUFFEY, MICHAEL R
Address: 5035 WEBBER ST.
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUFFEY, MICHAEL R
Address: 11014 M+J RD.
City-St-Zip: MYAKKA CITY, FL 34251 US

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: MICHAEL R. DUFFEY

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date