

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044953

FILED
Feb 21, 2006
Secretary of State

Entity Name: GLOBAL DIVERSIFIED INVESTMENT GROUP, INC.

Current Principal Place of Business:

16413 NW 15 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16413 NW 15 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 83-0424189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, MUI C MRS.
16413 NW 15 STREET
PEMBROKE PINES, FL 33028 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: P () Delete
Name: CHI, TSUI O MRS.
Address: 13080 NW 11 STREET
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: WONG, SIU K MR.
Address: 16413 NW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: WONG, MUI C MRS.
Address: 16413 NW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: YU, CHUN K MRS.
Address: 1585 SW 191 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WONG, MUI C MRS.
Address: 16413 NW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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

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

Title: T (X) Change () Addition
Name: WONG, SIU K MR.
Address: 16413 NW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: MUI C. WONG

P

02/21/2006

Electronic Signature of Signing Officer or Director

_____ Date