2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049999

Entity Name: ORMOND BUSINESS SERVICES, INC

FILED Jul 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

226 N NOVA RD 226 N NOVA RD UPS STORE#4065 UPS STORE

ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

2926 COONTIE AVENUE 17 ZORRO CT

DELTONA, FL 32725 PALM COAST, FL 32164

FEI Number: 20-2610083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIVERSIFIED HOLDINGS GROUP, LLC
2926 COONTIE AVENUE

DIVERSIFIED HOLDINGS GROUP, LLC
17 ZORRO CT

DELTONA, FL 32725 US PALM COAST, FL 32164 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 COLOMBO 07/02/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/CE () Delete Title: P/CE (X) Change () Addition

Name:COLOMBO, JOSEPHName:COLOMBO, JOSEPHAddress:2926 COONTIE AVENUEAddress:17 ZORRO CT

City-St-Zip: DELTONA, FL 32725 US City-St-Zip: PALM COAST, FL 32164 US

Title: S/T () Delete Title: S/T (X) Change () Addition

 Name:
 COLOMBO, LESLIE
 Name:
 COLOMBO, LESLIE

 Address:
 2926 COONTIE AVENUE
 Address:
 17 ZORRO CT

City-St-Zip: DELTONA, FL 32725 US City-St-Zip: PALM COAST, FL 32164 US

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: JOSEPH COLOMBO P 07/02/2006