

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063283

FILED
Aug 23, 2006
Secretary of State

Entity Name: DIVERSIFIED RESOURCES ENT INC

Current Principal Place of Business:

2007 SHARI LYNN TERR
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2007 SHARI LYNN TERR
OCOE, FL 34761

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CARLOS
2007 SHARI LYNN TERR
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MORALES, CARLOS
1581 MORAVIA AVENUE
HOLLY HILL, FL 32117 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: CARLOS MORALES

08/23/2006

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:

Title: P () Delete
Name: MORALES, CARLOS
Address: 2007 SHARI LYNN TERR
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, CARLOS
Address: 1581 MORAVIA AVENUE
City-St-Zip: HOLLY HILL, FL 32117

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: CARLOS MORALES

P

08/23/2006

Electronic Signature of Signing Officer or Director

Date