2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 16, 2008 08:00 A Secretary of State **DOCUMENT # P05000073527** 1. Entity Name LAWE DIVERSIFIED GROUP INC. Principal Place of Business Mailing Address 7471 N.W. 21ST PLACE 7471 N.W. 21ST PLACE PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 CR2E034 (11/05) 04082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3809872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE INIJE. CHARLES 16499 NE 19 AVE #213A NORTH MIAMI BCH., FL 33162 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. INOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of t eidenilone it etti 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE AWE, OLAIDE OJO NAME 7471 N.W. 21ST PLACE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE AWE, OLUYEMI NAME STREET ADDRESS 7471 N.W. 21ST PLACE CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

Daytime Phone #