

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077672

FILED
Apr 29, 2008
Secretary of State

Entity Name: DIVERSIFIED BROKERAGE SERVICES, INC.

Current Principal Place of Business:

5902 JOHNS ROAD
TAMPA, FL 33634

New Principal Place of Business:

5473 JET PORT INDUSTRIAL BLVD
TAMPA, FL 33634

Current Mailing Address:

5902 JOHNS ROAD
TAMPA, FL 33634

New Mailing Address:

5473 JET PORT INDUSTRIAL BLVD
TAMPA, FL 33634

FEI Number: 20-2891625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, MICHAEL S
5902 JOHNS ROAD
TAMPA, FL 33634 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: DUBIN, MICHAEL S
Address: 5902 JOHNS ROAD
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBIN, MICHAEL S
Address: 5473 JET PORT INDUSTRIAL BLVD
City-St-Zip: TAMPA, FL 33634

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 S DUBIN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date