2007 FOR PROFIT CORPORATION

SIGNATURE: /

NATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 27, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000084087** 04-27-2007 90212 030 ***150.00 DIVERSIFIED MANAGEMENT SERVICES INT'L INC. Mailing Address Principal Place of Business 6550 GRIFFIN ROAD 6550 GRIFFIN ROAD 103 103 DAVIE, FL 33314 DAVIE, FL 33314 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8991 SW 6th Court 8991 SW 6th Court Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-P CR2E034 (12/06) Applied For City & State Plantation FL 4. FEI Number City & State Plantation F1 20-5615920 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 33324 33324 US US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Tyrone R. Goshine DURSO, HELEN Street Address 1P.OsBox Nurrober is Not Acceptable) 8622 NW 44TH STREET SUNRISE, FL 33351 City Plantation 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 SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ■ Addition TITLE ☐ Delete TITLE RUBÍN, MARTIN NAME NAME STREET ADORESS 2400 E Commercial Blvd 6550 GRIFFIN ROAD STE 103 #224 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP Ft Lauderdale Fl 33308 ☐ Change Addition X Delete TITLE TITLE NAME NAME Tyrone R. Goshine STREET ADDRESS STREET ADDRESS 8991 SW 6th Court CITY-ST-7P CITY-ST-ZIP Plantation Fl 33324 ☐ Delete TITLE ☐ Change ☐ Addition DDE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITI F NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZP ☐ Delete TITLE Change ☐ Addition TITLE MANAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 addless, with all other like empowered.

FILED