2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107366

FILED Apr 24, 2007 Secretary of State

Entity Name: REHMANN DIVERSIFIED INDUSTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 2111 88TH CT NW 2111 88TH ST CT NW BRADENTON, FL 34209 BRADENTON, FL 34209 US **Current Mailing Address: New Mailing Address:** 2111 88TH ST CT NW 2111 88TH CT NW BRADENTON, FL 34209 BRADENTON, FL 34209 FEI Number: 20-3239490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FELDMAN, MARC H 3908 26TH STREET W US BRADENTON, FL 34205 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: PRFS (X) Change () Addition

Title: REHMANN, JOHN K JR REHMANN, JOHN K JR Name: Name: 2111 88TH CT NW 2111 88TH ST CT NW Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209 US

() Delete Title: VΡ () Change (X) Addition

Title: Name: Name: REHMANN, ELIZABETH S Address: Address: 2111 88TH ST CT NW BRADENTON, FL 34209 US City-St-Zip: Citv-St-Zip:

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: JOHN K REHMANN JR **PRES** 04/24/2007