

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115044

FILED
Jul 01, 2006
Secretary of State

Entity Name: DAYTONA BUSINESS SERVICE, INC.

Current Principal Place of Business:

1500 BEVILLE RD
DAYTONA, FL 32114

New Principal Place of Business:

1500 BEVILLE RD
STE. 606
DAYTONA, FL 32114

Current Mailing Address:

2926 COONTIE AVENUE
DELTONA, FL 32725

New Mailing Address:

17 ZORRO CT
PALM COAST, FL 32164

FEI Number: 20-3322215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIVERSIFIED HOLDINGS GROUP, LLC.
2926 COONTIE AVENUE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

DIVERSIFIED HOLDINGS GROUP, LLC.
17 ZORRO CT
PALM COAST, FL 32164 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: JOSEPH COLOMBO

07/01/2006

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: COLOMBO, JOSEPH
Address: 2926 COONTIE AVENUE
City-St-Zip: DELTONA, FL 32725

Title: S/T () Delete
Name: COLOMBO, LESLIE R
Address: 2926 COONTIE AVENUE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLOMBO, JOSEPH
Address: 17 ZORRO CT
City-St-Zip: PALM COAST, FL 32164

Title: S/T (X) Change () Addition
Name: COLOMBO, LESLIE R
Address: 17 ZORRO CT
City-St-Zip: PALM COAST, FL 32164

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: JOSEPH COLOMBO

P

07/01/2006

Electronic Signature of Signing Officer or Director

Date