2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000135088

1. Entity Name

DIVERSIFIED TAX SOLUTIONS INC.



Principal Place of Business

1500 BEVILLE RD SUITE 606 PMB 213

DAYTONA BEACH, FL 32114

Mailing Address

1500 BEVILLE RD SUITE 606 PMB 213

DAYTONA BEACH, FL 32114

FILED Apr 25, 2007 08:00 All Secretary of State



DO NOT WRITE IN THIS SPACE

04182007 No Chg-P CR2E034 (11/05)

4. FEI Number 43-2089903 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHAMBERS, JAMES 1500 BEVILLE RD SUITE 606 PMB 213 DAYTONA BEACH, FL 32114

DO NOT WRITE IN THIS SPACE

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5. 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 Signature, typed or printed name of regulatered agent and trile if applicable. (NOTE: Regulatered Agent				quired when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.	' _□	\$5.00 May Be Added to Fees	U00000731 05/08/07-801	113 07-018	150.00
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADORESS CITY-ST-ZIP	P CHAMBRES, JAMES 1245 LA PALOMA DR PORT ORANGE, FL 32129						
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TITLE NAME STREET ADDRESS CITY-ST-ZIP							

12. I hereby certify that the information supplied with this filting 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.

SIGNATURE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTO

4/23/01

763-2119

Daytime Phone #