

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141252

FILED
Mar 31, 2008
Secretary of State

Entity Name: BROWN DIVERSIFIED INVESTMENTS, INC.

Current Principal Place of Business:

601 NE 1ST STREET
GAINESVILLE, FL 32601 US

New Principal Place of Business:

619 NE 1ST STREET
GAINESVILLE, FL 32601 US

Current Mailing Address:

22049 SW 169 AVE
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 20-3627058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATO, BETTY J
808 NE 22ND TERR
GAINESVILLE, FL 32641 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: BROWN, CHADWICK L
Address: 619 NE 1ST ST
City-St-Zip: GAINESVILLE, FL 32601 US

Title: VP () Delete
Name: BROWN, KAREN M
Address: 619 NE 1ST ST
City-St-Zip: GAINESVILLE, FL 32601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: KAREN M BROWN

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date