

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040329

FILED
Apr 28, 2008
Secretary of State

Entity Name: DIVERSITY LENDING GROUP, INC.

Current Principal Place of Business:

2375 ST. JOHNS BLUFF ROAD SOUTH
SUITE 106
JACKSONVILLE, FL 32246

Current Mailing Address:

2375 ST. JOHNS BLUFF ROAD SOUTH
SUITE 106
JACKSONVILLE, FL 32246

New Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL 33309 US

FEI Number: 20-4540095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTAR, BARRY A
2375 ST. JOHN BLOTT ROAD S. STE 106
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

KOTAR, JASON A
2000 N.W. 111 TERRACE
CORAL SPRINGS, FL 33071 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: JASON KOTAR

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOTAR, JASON A
Address: 696 WILLOUGHBY COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: CST () Delete
Name: KOTAR, BARRY A
Address: 696 WILLOUGHBY CT
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOTAR, JASON A
Address: 2000 N. W. 111 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: CST (X) Change () Addition
Name: KOTAR, BARRY A
Address: 5453 N. CAMINO REAL
City-St-Zip: TUCSON, AZ 85718 US

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: BARRY KOTAR

CST

04/28/2008

Electronic Signature of Signing Officer or Director

Date