

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003144

FILED
Apr 23, 2008
Secretary of State

Entity Name: CAD DIVERSIFIED DESIGNS, INC.

Current Principal Place of Business:

13016 LILY POND CT.
ORLANDO, FL 32824 US

New Principal Place of Business:

656 CONCHA DR.
SEBASTIAN, FL 32958 US

Current Mailing Address:

13016 LILY POND CT.
ORLANDO, FL 32824 US

New Mailing Address:

656 CONCHA DR.
SEBASTIAN, FL 32958 US

FEI Number: 20-8187043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARDEN, CHARLES ALBERT JR.
13016 LILY POND CT.
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

DARDEN, CHARLES ALBERT JR.
656 CONCHA DR.
SEBASTIAN, FL 32958 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DARDEN, CHARLES ALBERT JR.
Address: 13016 LILY POND CT.
City-St-Zip: ORLANDO, FL 32824 US

Title: D () Delete
Name: DARDEN, CHARLES ALBERT JR.
Address: 13016 LILY POND CT.
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DARDEN, CHARLES ALBERT JR.
Address: 656 CONCHA DR.
City-St-Zip: SEBASTIAN, FL 32958 US

Title: D (X) Change () Addition
Name: DARDEN, CHARLES ALBERT JR.
Address: 656 CONCHA DR.
City-St-Zip: SEBASTIAN, FL 32958 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: CHARLES A. DARDEN JR.

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04/23/2008

Electronic Signature of Signing Officer or Director

Date