

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012395

FILED
May 15, 2008
Secretary of State

Entity Name: HB & CNS DIVERSIFIED VENTURES, INC.

Current Principal Place of Business:

600 NORTH PINE ISLAND
PLANTATION, FL 33322

New Principal Place of Business:

5793 NW 48TH CT.
CORAL SPRINGS, FL 33067

Current Mailing Address:

600 NORTH PINE ISLAND
PLANTATION, FL 33322

New Mailing Address:

5793 NW 48TH CT.
CORAL SPRINGS, FL 33067

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

Name and Address of Current Registered Agent:

DAVIS, GWENDOLYN N
600 NORTH PINE ISLAND
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

DAVIS, GWENDOLYN N
5793 NW 48TH CT.
CORAL SPRINGS, FL 33067 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: GWENDOLYN N. DAVIS

05/15/2008

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: DAVIS, GWENDOLYN N
Address: 600 NORTH PINE ISLAND
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAVIS, GWENDOLYN N
Address: 5793 NW 48TH CT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Change (X) Addition
Name: DAVIS, MICHAEL S
Address: 5793 NW 48TH CT.
City-St-Zip: CORAL SPRINGS, FL 33067

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: GWENDOLYN N. DAVIS

CEO

05/15/2008

Electronic Signature of Signing Officer or Director

Date