

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014592

FILED
Apr 26, 2007
Secretary of State

Entity Name: DIVERSIFIED COORDINATED INVESTMENTS, INC.

Current Principal Place of Business:

13450 WEST SUNRISE BLVD
150
FT LAUDERDALE, FL 33323 US

Current Mailing Address:

13450 WEST SUNRISE BLVD
150
FT LAUDERDALE, FL 33323 US

New Principal Place of Business:

300 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324 US

New Mailing Address:

300 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324 US

FEI Number: 65-0374302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, IRVING L
13450 WEST SUNRISE BLVD
150
FT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

GOLDSTEIN, IRVING L
300 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324 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: IRVING L. GOLDSTEIN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, IRVING L
Address: 13450 WEST SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, IRVING L
Address: 300 SOUTH PINE ISLAND ROAD #300
City-St-Zip: PLANTATION, FL 33324 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: IRVING L GOLDSTEIN

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date