2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 17, 2008 8:00 am Secretary of State DOCUMENT # P94000021089* 07-17-2008 90087 001 ***150.00 DIVERSIFIED SUPPORT SERVICES, INC. 07-17-2008 90087 002 *****8.75 Principal Place of Business Mailing Address 66015403 7504 SE MARSH FERN LANE 7504 SE MARSH FERN LANE HOBE SOUND, FL 33455 US HOBE SOUND, FL 33455 07082008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0470810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired M 6. Name and Address of Current Registered Agent LOONEY, TIMOTHY J 7504 SE MARSH FERN LANE HOBE SOUND, FL 33455 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the ... Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PSTD πιε NAME LOONEY, TIMOTHY J STREET ADDRESS 7504 SE MARSH FERN LANE CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STEET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

mothy J. Looney, Pres. 7/8/08

FILED