

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035371

FILED
Apr 28, 2006
Secretary of State

Entity Name: DIVERSIFIED TRAVEL MANAGEMENT, INC.

Current Principal Place of Business:

2148 A MCGREGOR BLVD
FORT MYERS, FL 33901

New Principal Place of Business:

2277 MAIN STREET
FORT MYERS, FL 33901

Current Mailing Address:

2148 A MCGREGOR BLVD
FORT MYERS, FL 33901

New Mailing Address:

2277 MAIN STREET
FORT MYERS, FL 33901

FEI Number: 65-0508920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULAR, MATTHEW D JR
2148 A MCGREGOR BLVD
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

CULAR, MATTHEW D JR
2277 MAIN STREET
FORT MYERS, FL 33901 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CULAR, MATTHEW D
Address: 5849 SANDBURG DR.
City-St-Zip: FORT MYERS, FL 33903

Title: D () Delete
Name: CULAR, ADREAI
Address: 5849 SANDBURG DR.
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW D CULAR

SEC

04/28/2006

Electronic Signature of Signing Officer or Director

Date