2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P94000090969** 1. Entity Name DIVERSIFIED IMAGING, INC. Principal Place of Business Mailing Address 720 FRANKLIN LANE PO BOX 560326 ORALNDO, FL 32856-0326 ORLANDO, FL 32801 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3286475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Gurrent Registered Agent MILLER, SCOTT G DO NOT WRITE 390 NORTH ORANGE AVENUE **SUITE 1100** IN THIS SPACE **ORLANDO, FL 32801** 3. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEPHENS, KEITH L NAME STREET ADDRESS P.O. BOX 560326 N/A CITY-ST-ZIP ORLANDO, FL 328560326 TITLE U000009234(5 05X15X00780032-023/150Y00/ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

Daytime Phone *

Date