2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # P95000006289 1. Entity Name DIVERSIFIED DEVELOPMENT CORPORATION 2007 MAY 14 PM 12: 37 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 114 BARNACLE PLACE P O BOX 560676 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32956 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05082007 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number 59-3293623 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHANDLER, JOHN T Street Address (P.O. Box Number is Not Acceptable) 112 BARNACLE PLACE ROCKLEDGE, FL 32955 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PΩ ☐ Delete TITLE D ☐ Change ★★Addition CHANDLER, JOHN T David H.Bates NAME NAME STREET ADDRESS 112 BARNACLE PLACE STREET ADDRESS 2984 Old Franklin Tpke. Rocky Mount, VA 24151-5681 CITY-ST-7IP ROCKLEDGE, FL 32955 CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE. **K** Addition ANDERSON-CHANDLER, URSULA K NAME Theron L. Severance STREET ADDRESS 112 BARNACLE PLACE STREET ADDRESS 1120 Granada Court CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP Melbourne, FL 32940-1910 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LYNCH, LINDA C NAME NAME 00010350688n STREET ADDRESS 976 HUNT ST NW STREET ADDRESS 05/31/07--01022--024 **70,00 CITY-ST-ZIP PALM BAY, FL 32907 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TAGGART, JOHN L D NAME NAME STREET ADDRESS 10818 BRAEBURN RD STREET ADDRESS CITY-ST-ZIP COLUMBIA, MD 21044 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition CLAVELLI, LORETTO J NAME P.O. BOX 1219 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKVILLE, MD 20849 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SWERBILOW, HOWARD M NAME NAME STREET ADDRESS 116 BARNACLE PLACE STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP 12. Thereby 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

5/8/07

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