

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042300

Entity Name: DIVERSIONS WORLDWIDE, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

899 37TH STREET
ORLANDO, FL 32805

New Principal Place of Business:

899 WEST LAKE HOLDEN POINT
ORLANDO, FL 32805

Current Mailing Address:

P.O. BOX 560882
ORLANDO, FL 328560882

New Mailing Address:

FEI Number: 59-3317101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, ROBERT C JR.
230 LOOKOUT PLACE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHBOURG, RICHARD P
Address: 899 37TH STREET
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHBOURG, RICHARD P
Address: 899 WEST LAKE HOLDEN POINT
City-St-Zip: ORLANDO, FL 32805

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: RICHARD RICHBOURG

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date