

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009309

FILED
Jan 06, 2008
Secretary of State

Entity Name: DIVERSIFIED BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

3731 NW 9TH AVENUE
SUITE # 4
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3731 NW 9TH AVENUE
SUITE # 4
POMPANO BEACH, FL 33064 US

FEI Number: 65-0639965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, ALLEN
3731 NW 9TH AVENUE
SUITE #4
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

3731 NW 9TH AVENUE
SUITE # M6
POMPANO BEACH, FL 33064 US

New Mailing Address:

3731 NW 9TH AVENUE
SUITE # M6
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GIRNUN, ALLEN
3731 NW 9TH AVENUE
SUITE # M6
POMPANO BEACH, FL 33064 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:

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRNUN, ALLEN J
Address: 3731 NW 9TH AVENUE SUITE #4
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRNUN, ALLEN J
Address: 3731 NW 9TH AVENUE SUITE # M6
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ALLEN J GIRNUN

CEO

01/06/2008

Electronic Signature of Signing Officer or Director

Date