

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027123

FILED
Jan 30, 2007
Secretary of State

Entity Name: DIVERSIFIED OIL COMPANY

Current Principal Place of Business:

2700 W. CYPRESS CREEK RD.
C-105
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2700 W. CYPRESS CREEK RD.
C-105
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0657797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ALAN J
1451 W CYPRESS CREEK RD
STE 300
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GOLDBERG, ALAN J
2700 W CYPRESS CREEK RD
C-105
FORT LAUDERDALE, FL 33309 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: _____ 01/30/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PAS () Delete
Name: GOLDBERG, ALAN J
Address: 1451 W CYPRESS CREEK RD STE 300
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: ST () Delete
Name: GOLDBERG, REBECCA
Address: 404 DEERCREEK RUN
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PAS (X) Change () Addition
Name: GOLDBERG, ALAN J
Address: 2700 W CYPRESS CREEK RD C-105
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ALAN J GOLDBERG PAS 01/30/2007
Electronic Signature of Signing Officer or Director Date