2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063456

Entity Name: AMERICAN DIVERSIFIED SERVICES CORPORATION

FILED Apr 27, 2007 Secretary of State

5456 HOFFNER ROAD SUITE 204 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

5446 HOFFNER ROAD SUITE 204 ORLANDO, FL 32812

FEI Number: 58-2277300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIETZ, WILLIAM J
WILLIAM DIETZ, P.A.
WILLIAM DIETZ, WILLIAM J
WILLIAM DIETZ, WILLIAM J
WILLIAM DIETZ, P.A.

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: WILLIAM DIETZ 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSP () Delete Title: () Change () Addition

 Name:
 SABRY, HAZEM
 Name:

 Address:
 5456 HOFFNER ROAD, STE 204
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:

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: HAZEM SABRY P 04/27/2007