

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094383

FILED
May 01, 2006
Secretary of State

Entity Name: DIVERSIFIED INTERNATIONAL, INC.

Current Principal Place of Business:

4590 S. KIRKMAN RD.
ORLANDO, FL 32811

New Principal Place of Business:

607 SWEETWATER CLUB CIRCLE
LONGWOOD, FL 32779

Current Mailing Address:

4590 S. KIRKMAN RD.
ORLANDO, FL 32811

New Mailing Address:

607 SWEETWATER CLUB CIRCLE
LONGWOOD, FL 32779

FEI Number: 59-3416613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, JOHN V PA
213 S SWOOPE AVE
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LAURIE, MARK G
Address: 292 CHURCHILL DR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LAURIE, MARK G
Address: 607 SWEETWATER CLUB CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: MARK LAURIE

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date