2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # P96000100700 RYLL DIVERSIFIED, INC. Mailing Address Principal Place of Business 700 WEST 25TH ST 700 WEST 25TH ST SUTTE 1 SUITE 1 SANFORD, FL 32771 SANFORD, FL 32771 CR2E034 (11/05) 02082006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3413156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYLL, D. MIKE DO NOT WRITE 700 WEST 25TH ST SUITE 1 IN THIS SPACE SANFORD, FL 32771 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE RYLL, D. MIKE NAME STREET ADDRESS 108 YORKTOWN PLACE CITY-ST-70P SANFORD, FL 32771 U00000437900 TITLE 02/28/06-80065-022 158.75 RYLL, JOYCE S NAME 108 YORKTOWN PLACE STREET ADDRESS SANFORD, FL 32771 CITY-ST-21P TITLE NAME RYLL, JABEN T 126 LAKEWOOD DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DEBARY, FL 32713 IN THIS SPACE TITLE RYLL, JASEN T STREET ADDRESS 108 YORKTOWN PLACE CITY-ST-ZIP SANFORD, FL 32771 NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all-alter like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS

S. Fill JOYCE S RYLL

2-13-06 407-301-7

FILED