

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066680

Entity Name: GOLD DIVERSIFIED HOLDINGS, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

1100 LEE WAGNER BLVD. STE. 334  
JET CENTER INTERNATIONAL AIRPORT  
FORT LAUDERDALE, FL 33315

## Current Mailing Address:

1100 LEE WAGNER BLVD. STE. 334  
JET CENTER INTERNATIONAL AIRPORT  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

1100 LEE WAGNER BLVD.  
STE. 334  
FORT LAUDERDALE, FL 33315 US

## New Mailing Address:

1100 LEE WAGNER BLVD.  
STE. 334  
FORT LAUDERDALE, FL 33315 US

FEI Number: 65-0812180

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOLDBERG, LEONARD  
1100 LEE WAGNER BLVD. STE. 334  
JET CENTER INTERNATIONAL AIRPORT  
FORT LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

GOLDBERG, LEONARD  
1100 LEE WAGNER BLVD.  
STE. 334  
FORT LAUDERDALE, FL 33315 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: GOLDBERG, LEONARD  
Address: 1100 LEE WAGNER BLVD SUITE 334  
City-St-Zip: FORT LAUDERDALE, FL 33315

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: GOLDBERG, LEONARD  
Address: 1100 LEE WAGNER BLVD SUITE 334  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: LEONARD GOLDBERG

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date