

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066680

FILED
Mar 25, 2009
Secretary of State

Entity Name: GOLD DIVERSIFIED HOLDINGS, INC.

Current Principal Place of Business:

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

Current 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 ()

Name and Address of Current Registered Agent:

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

New Principal Place of Business:

1100 LEE WAGNER BLVD.
STE. 338
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

1100 LEE WAGNER BLVD.
STE. 338
FORT LAUDERDALE, FL 33315 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

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 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GOLDBERG, LEONARD
Address: 1100 LEE WAGNER BLVD SUITE 338
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: LEONARD GOLDBERG

RA

03/25/2009

Electronic Signature of Signing Officer or Director

Date