

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092145

FILED
Jan 08, 2008
Secretary of State

Entity Name: DIVERSITY GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

2620 REGATTA DRIVE
SUITE 102
LAS VEGAS, NV 89128

New Principal Place of Business:

Current Mailing Address:

2620 REGATTA DRIVE
SUITE 102
LAS VEGAS, NV 89128

New Mailing Address:

FEI Number: 65-0809228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMAS, JOSEPH I
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: D () Delete
Name: EVENESHEN, LEE
Address: 2620 REGATTA DRIVE, SUITE 102
City-St-Zip: LAS VEGAS, NV 89128 US

Title: P () Delete
Name: CONRAD, BRIAN
Address: 2620 REGATTA DRIVE, SUITE 102
City-St-Zip: LAS VEGAS, NV 89128 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVENESHEN, LES
Address: 2620 REGATTA DRIVE, SUITE 102
City-St-Zip: LAS VEGAS, NV 89128 US

Title: D (X) Change () Addition
Name: SMITH, KEVIN
Address: 2620 REGATTA DRIVE, SUITE 102
City-St-Zip: LAS VEGAS, NV 89128 US

Title: D () Change (X) Addition
Name: SHYKORA, RICK
Address: 2620 REGATTA DRIVE, SUITE 102
City-St-Zip: LAS VEGAS, NV 89128 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: RICK SHYKORA

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date