

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000092145

FILED
Oct 07, 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:**GROSSMAN, J B
GROSSMAN GREENBERG
150 N. UNIVERSITY DR STE 200
FORT LAUDERDALE, FL 33324 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**OFFICERS AND DIRECTORS:****Title:** D () Delete
Name: EVENESHEN, LES
Address: 2620 REGATTA DRIVE, SUITE 102
City-St-Zip: LAS VEGAS, NV 89128 US**Title:** D () Delete
Name: SMITH, KEVIN
Address: 2620 REGATTA DRIVE, SUITE 102
City-St-Zip: LAS VEGAS, NV 89128 US**Title:** D () Delete
Name: SHYKORA, RICK
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:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S () Change (X) Addition
Name: NELSON, ERIK S
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: J. B. GROSSMAN

RA

10/07/2008

Electronic Signature of Signing Officer or Director_____
Date