2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002647

Entity Name: DIVERSIFIED DESIGN CONSULTING, INC.

FILED Jan 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11018 HANNAWAY DRIVE 4118 KEY THATCH DRIVE

RIVERVIEW, FL 33569 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

1971 W LUMSDEN RD PMB 128 BRANDON, FL 33511 US

FEI Number: 59-3492625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISHOP, JOYCE K
11018 HANNAWAY DRIVE
RIVERVIEW, FL 33569 US
BISHOP, JOYCE K
4118 KEY THATCH DRIVE
TAMPA, FL 33610 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: 01/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 BISHOP, JOYCE K
 Name:
 BISHOP, JOYCE K

 Address:
 11018 HANNAWAY DRIVE
 Address:
 4118 KEY THATCH DRIVE

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 TAMPA, FL 33610

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: JOYCE K BISHOP PT 01/21/2007