

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097038

FILED
Apr 19, 2006
Secretary of State

Entity Name: DIVERSIFIED WEALTH STRATEGIES, INC.

Current Principal Place of Business:

3710 DELEON ST.
TAMPA, FL 33609

New Principal Place of Business:

3710 DE LEON ST.
TAMPA, FL 33609

Current Mailing Address:

3710 DELEON ST.
TAMPA, FL 33609

New Mailing Address:

3710 DE LEON ST.
TAMPA, FL 33609

FEI Number: 59-3560429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W JR.ESQ.
6645 RIDGE RD.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

LANDOLFI, JOHN C
3311 W. ALLINE AVENUE
TAMPA, FL 33611 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: JOHN C. LANDOLFI

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POEKERT, JIM
Address: 905 E. MARTIN LUTHER KING BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Delete
Name: LANDOLFI, JOHN
Address: 3710 DELEON STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANDOLFI, JOHN
Address: 3710 DE LEON STREET
City-St-Zip: TAMPA, FL 33609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN C. LANDOLFI

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04/19/2006

Electronic Signature of Signing Officer or Director

Date