

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021460

Entity Name: DIVERSION EXCURSION, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

1645 S.E. 3RD COURT
DEERFIELD, FL 33441

New Principal Place of Business:

455 SOUTH FEDERAL HWY
DEERFIELD, FL 33441

Current Mailing Address:

1645 S.E. 3RD COURT
DEERFIELD, FL 33441

New Mailing Address:

455 SOUTH FEDERAL HWY
DEERFIELD, FL 33441

FEI Number: 65-0900982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVAN, ARILTON
1645 S.E. 3RD COURT
DEERFIELD, FL 33441 US

Name and Address of New Registered Agent:

PAVAN, ARILTON
455 SOUTH FEDERAL HWY
DEERFIELD, FL 33441 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: _____

Electronic Signature of Registered Agent

05/12/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: PAVAN, ARILTON
Address: 1645 S.E. 3RD COURT
City-St-Zip: DEERFIELD, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: PAVAN, ARILTON
Address: 43 SE 7 AVE.
City-St-Zip: DEERFIELD, FL 33441

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: ARILTON PAVAN

Electronic Signature of Signing Officer or Director

PRES

05/12/2008

Date