

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036485

FILED
Feb 03, 2007
Secretary of State

Entity Name: SOUTHSIDE DIVERSIFIED, INC.

Current Principal Place of Business:

726 S. WOODLAND BLVD.
DELAND, FL 32720

New Principal Place of Business:

9665 BACHMAN ROAD
ORLANDO, FL 32824

Current Mailing Address:

PO BOX 157
LAKE HELEN, FL 32744 US

New Mailing Address:

2746 EMERSON LANE
KISSIMMEE, FL 34743 US

FEI Number: 59-3580211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, FRANK
726 S. WOODLAND BLVD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

MARTINEZ, HECTOR M
2746 EMERSON LANE
KISSIMMEE, FL 34743 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: HECTOR MARTINEZ

02/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CRUZ, FRANK
Address: 2671 ROCHELLE LANE
City-St-Zip: DELAND, FL 32724

Title: DST () Delete
Name: TESSERO, GARY J SR
Address: 726 S. WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORAD, ALEJANDRO J
Address: 11020 PEMBROOK ROAD UNIT 178
City-St-Zip: MIRAMAR, FL 33025

Title: DST (X) Change () Addition
Name: MARTINEZ, HECTOR M
Address: 2746 EMERSON LANE
City-St-Zip: KISSIMMEE, FL 34743

Title: DVP () Change (X) Addition
Name: KARNATZ, WALTER W
Address: 1332 CITRUS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: HECTOR MARTINEZ

DST

02/03/2007

Electronic Signature of Signing Officer or Director

Date