2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2007
Secretary of State

DOCUMENT# P99000070098

Entity Name: DIVERSIFIED PROPERTIES AND INVESTMENT, INC.

Current Principal Place of Business:

1111 RIVER RD.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

1111 RIVER RD.
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3591033 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAIRD, CHARLES A.
1111 RIVER RD.
MELBOURNE BEACH, FL 32951 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BAIRD, CHARLES A
Address: 1111 RIVER ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D ( ) Delete
Name: DAVIDS, CAROL
Address: 505 RIVER COVE PLACE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES A BAIRD D 01/06/2007

Electronic Signature of Signing Officer or Director Date