

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69314

FILED
Jan 20, 2007
Secretary of State

Entity Name: DIVERSIFIED METAL WORKS, INC.

Current Principal Place of Business:

34510 CLAYTON RD
DADE CITY, FL 33523

New Principal Place of Business:

7599 WIMPY LANE
TAMPA, FL 33625

Current Mailing Address:

34510 CLAYTON RD
DADE CITY, FL 33523

New Mailing Address:

7599 WIMPY LANE
TAMPA, FL 33625

FEI Number: 59-3077531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, RODNEY D.
34510 CLAYTON RD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

WALLACE, RODNEY D.
7599 WIMPY LANE
TAMPA, FL 33625 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: RODNEY WALLACE

01/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE, RODNEY DAVID
Address: 34510 CLAYTON RD
City-St-Zip: DADE CITY, FL 33523

Title: VST (X) Delete
Name: WALLACE, MARY ELIZABETH
Address: 34510 CLAYTON RD
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLACE, RODNEY DAVID
Address: 7599 WIMPY LANE
City-St-Zip: TAMPA, FL 33625

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: RODNEY D. WALLACE

PRES

01/20/2007

Electronic Signature of Signing Officer or Director

Date