

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82490

FILED
Jan 13, 2006
Secretary of State

Entity Name: DIVERSIFIED SALES, INC.

Current Principal Place of Business:

210 FOURTEENTH STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1224 STRAND STREET
NEPTUNE BEACH, FL 32266

Current Mailing Address:

210 FOURTEENTH STREET
ATLANTIC BEACH, FL 32233

New Mailing Address:

1224 STRAND STREET
NEPTUNE BEACH, FL 32266

FEI Number: 59-3090383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOE, WILLIAM G JR
599 ATLANTIC BLVD.
SUITE 6
ATLANTIC BEACH, FL 32233 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: VST () Delete
Name: STONE, JOHN D
Address: 210 FOURTEENTH STREET
City-St-Zip: ATLANTIC BEACH, FL

Title: PD () Delete
Name: STONE, CAROLYN B
Address: 210 FOURTEENTH STREET
City-St-Zip: ATLANTIC BEACH, FL

Title: D () Delete
Name: STONE, JOHN D
Address: 210 FOURTEENTH STREET
City-St-Zip: ATLANTIC BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: STONE, JOHN D
Address: 1224 STRAND STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: PD (X) Change () Addition
Name: STONE, CAROLYN B
Address: 1224 STRAND STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D (X) Change () Addition
Name: STONE, JOHN D
Address: 1224 STRAND STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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 D STONE

VPT

01/13/2006

Electronic Signature of Signing Officer or Director

Date