

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93389

FILED
Mar 05, 2006
Secretary of State

Entity Name: DIVERSIFIED INDUSTRIES, INC.

Current Principal Place of Business:

1304 SW 160TH AVE
SUITE 639
SUNRISE, FL 33326 US

New Principal Place of Business:

950-23 BLANDING BLVD.
#307
ORANGE PARK, FL 32065 US

Current Mailing Address:

950-23 BLANDING BLVD.
307
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 65-0298669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICERNO, ANGELA
1304 SW 160TH AVE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

PICERNO, ANGELA
950-23 BLANDING BLVD.
#307
ORANGE PARK, FL 32065 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: ANGELA PICERNO

03/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICERNO, RICHARD A.,
Address: 950-23 BLANDING BLVD # 307
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: PICERNO, ANGELA,
Address: 950-23 BLANDING BLVD #307
City-St-Zip: ORANGE PARK, FL 32065

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: RICHARD A. PICERNO

PRES

03/05/2006

Electronic Signature of Signing Officer or Director

Date