

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14869

FILED
Apr 30, 2008
Secretary of State

Entity Name: DIVERSIFIED HOME MORTGAGE, INC.

Current Principal Place of Business:

3325 W BEARSS AVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3325 W BEARSS AVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3107600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZELAC, JULIE A
3325 W BEARSS AVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ANDREASEN, ALLAN B
3925 MOORES LAKE ROAD
DOVER, FL 33527 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: ALLAN ANDREASEN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: FLOYD, JANE A
Address: 4113 CAUSEWAY VISTA DR
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: FLOYD, WILLIAM H JR
Address: 4113 CAUSEWAY VISTA DR
City-St-Zip: TAMPA, FL 33615

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 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: JANE FLOYD

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date