

SECURED DIVERSIFIED INVESTMENT LTD
Form 8-K
September 28, 2005

**SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

**CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported): September 26, 2005

Secured Diversified Investment, Ltd..

(Exact name of registrant as specified in its charter)

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| <u>Nevada</u> (State or other jurisdiction of incorporation) | <u>000-30653</u> (Commission File Number) | <u>80-0068489</u> (I.R.S. Employer Identification No.) |
| <u>4940 Campus Drive, Newport Beach, CA 92660</u> (Address of principal executive offices) | | <u>92660</u> (Zip Code) |

Registrant's telephone number, including area code: (949)851-1069

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

SECTION 5 - Corporate Governance and Management

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

Effective September 26, 2005, Mr. William S. Biddle resigned as a member of our board of directors. There was no known disagreement with Mr. Biddle on any matter relating to the Company's operations, policies or practices.

Effective September 26, 2005 Mr. Clifford Strand resigned as a member of our board of directors. There was no known disagreement with Mr. Strand on any matter relating to the Company's operations, policies or practices.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Secured Diversified Investment, Ltd.

/s/ Jan Wallace

Jan Wallace

Chief Executive Officer, President

Date: **September 27, 2005**