

SECURED DIVERSIFIED INVESTMENT LTD  
Form 8-K  
June 09, 2006

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

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**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): June 2, 2006

Secured Diversified Investment, Ltd.

(Exact name of registrant as specified in its charter)

<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.)
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<u>5205 East Lincoln Drive, Paradise Valley,</u> <u>Arizona</u> (Address of principal executive offices)	<u>85253</u> (Zip Code)
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Registrant's telephone number, including area code: (949) 851-1069

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(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 June 8, 2006, Mr. Patrick McNevin resigned as a member of our board of directors. There was no known disagreement with Mr. McNevin on any matter relating to our operations, policies or practices.

### **Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year**

On June 2, 2006, and effective on that date, we amended one section of our bylaws as follows:

We amended Article II, Section 2.7 (Quorum of Shareholders) to state that at any meeting of the shareholders 34% in interest of all the shares issued and outstanding represented by shareholders of record in person or by proxy shall constitute a quorum.

## **SECTION 9 - FINANCIAL STATEMENTS AND EXHIBITS**

### **Item 9.01. Financial Statements and Exhibits.**

Exhibit Number Description

3.1 Second Amended Bylaws of Secured Diversified Investment, Ltd.

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**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.

**Secure Diversified Investment, Ltd.**

/s/ Jan Wallace

Jan Wallace, Chief Executive Officer

Date: **June 8, 2006**