



**SECTION 5 - Corporate Governance and Management**

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

Effective January 7, 2008, Dr. Peter Richman resigned as a member of our board of directors. There was no known disagreement with Dr. Richman 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

President, CEO, Director

Date: **January 11, 2008**