

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000042082

FILED
Jul 12, 2005
Secretary of State**Entity Name:** DIVINE INTERIORS GROUP, INC.**Current Principal Place of Business:**8015 ROYAL BIRKDALE CIR.
LAKEWOOD RANCH, FL 34202**New Principal Place of Business:****Current Mailing Address:**8015 ROYAL BIRKDALE CIR.
LAKEWOOD RANCH, FL 34202**New Mailing Address:****FEI Number:** 20-0828909**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIGSBY, CHARLES R
8127 LONE TREE GLEN
LAKEWOOD RANCH, FL 34202 US**Name and Address of New Registered Agent:**KAMMERER, JACOB L
8015 ROYAL BIRKDALE CIRCLE
LAKEWOOD RANCH, FL 34202 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: JACOB L. KAMMERER

07/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: KAMMERER, JACOB L
Address: 8015 ROYAL BIRKDALE CIR.
City-St-Zip: LAKEWOOD RANCH, FL 34202**Title:** SD (X) Delete
Name: RIGSBY, CHARLES R
Address: 8127 LONE TREE GLEN
City-St-Zip: LAKEWOOD RANCH, FL 34202**Title:** VD () Delete
Name: BETOURNEY, WILLIAM E
Address: 8326 WHISPERING WOOD CT.
City-St-Zip: LAKEWOOD RANCH, FL 34202**Title:** VD () Delete
Name: GRIFFITHS, WILLIAM E
Address: 7922 ROYAL BIRKDALE CIR.
City-St-Zip: LAKEWOOD RANCH, FL 34202**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD (X) Change () Addition
Name: GRIFFITHS, WILLIAM E
Address: 7922 ROYAL BIRKDALE CIR.
City-St-Zip: LAKEWOOD RANCH, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACOB L. KAMMERER

PTD

07/12/2005

Electronic Signature of Signing Officer or Director

Date