2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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Feb 15, 2006 8:00 am Secretary of State DOCUMENT # J90212 02-15-2006 90025 021 ***150.00 1. Entity Name DIVA EMPORIUM, INC. Principal Place of Business Mailing Address 60015451 5780 SWIFT ROAD 5780 SWIFT ROAD SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01272006 Chg-P City & State City & State 4. FEI Number Applied For 59-2838600 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTGOMERY, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 4509 BEE RDIGE RD UNIT C SARASOTA, FL 34233 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition MONTGOMERY, ROBERT H NAME NAME STREET ADDRESS **6214 BUCKINGHAM STREET** STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE MONTGOMERY, LISA NAME NAME **6214 BUCKINGHAM STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 gravustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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