

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019645

Entity Name: DOWNTOWN DIVAS, INC.

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

847 E NEW HAVEN
MELBOURNE, FL 32901

New Principal Place of Business:

909 E. NEW HAVEN AVE.
MELBOURNE, FL 32901

Current Mailing Address:

847 E NEW HAVEN
MELBOURNE, FL 32901 US

New Mailing Address:

909 E. NEW HAVEN AVE.
MELBOURNE, FL 32901 US

FEI Number: 59-3627641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECILIONE, CASEY
2831 MICHIGAN ST
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CECILIONE, CASEY
Address: 2831 MICHIGAN ST
City-St-Zip: MELBOURNE, FL 32904

Title: S () Delete
Name: CECILIONE, CHRISTOPHER J
Address: 2831 MICHIGAN ST
City-St-Zip: MELBOURNE, FL 32904

Title: VP (X) Delete
Name: CECILIONE, SUSAN C
Address: 1712 ARDMORE ST NE
City-St-Zip: PALM BAY, FL 32907

Title: ST (X) Delete
Name: CECILIONE, RONALD E
Address: 1712 ARDMORE ST NE
City-St-Zip: PALM BAY, FL 32907

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: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CASEY CECILIONE

PRES

08/23/2007

Electronic Signature of Signing Officer or Director

Date