2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093325

Entity Name: DIVA PUBLISHING, INC.

FILED Jan 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1451 MARKET ST. TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

PO BOX 16025 TALLAHASSEE, FL 323176025

FEI Number: 59-3675792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, DANA

1451 MARKET ST.

TALLAHASSEE, FL 32312 US

BRILLANTE, DANA

1451 MARKET ST.

TALLAHASSEE, FL 32312 US

TALLAHASSEE, FL 32312 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: DANA DAVIS BRILLANTE 01/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 DAVIS, DANA
 Name:
 BRILLANTE, DANA

 Address:
 1451 MARKET ST
 Address:
 1451 MARKET ST

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the 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: DANA DAVIS BRILLANTE PD 01/27/2006