

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093325

Entity Name: DIVA PUBLISHING, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1451 MARKET ST.
TALLAHASSEE, FL 32312

New Principal Place of Business:

1463 MARKET ST.
TALLAHASSEE, FL 32312

Current Mailing Address:

PO BOX 16025
TALLAHASSEE, FL 323176025

New Mailing Address:

FEI Number: 59-3675792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILLANTE, DANA
1451 MARKET ST.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

BRILLANTE, DANA
1463 MARKET ST.
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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRILLANTE, DANA
Address: 1451 MARKET ST
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRILLANTE, DANA
Address: 1463 MARKET ST
City-St-Zip: TALLAHASSEE, FL 32312

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: DANA BRILLANTE

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date