

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034170

FILED
Apr 20, 2008
Secretary of State

Entity Name: DIVA SALON INCORPORATED

Current Principal Place of Business:

603 S. YONGE ST.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

603 S. YONGE ST.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3734427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPHAM, DENISE L
339 PALM COAST PKWY SW
SUITE 4
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CONLEY, DENNIS CPA
618 N. WILD OLIVE AVENUE
DAYTONA BEACH, FL 32118 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: DENNIS CONLEY, CPA

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOD, CHRISTINE A
Address: 603 S. YONGE ST.
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOOD-WHITE, CHRISTINE A
Address: 603 S. YONGE ST.
City-St-Zip: ORMOND BEACH, FL 32174

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: CHRISTINE A. WOOD-WHITE

D

04/20/2008

Electronic Signature of Signing Officer or Director

Date