

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038891

Entity Name: DIVINE IMAGES . TV, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1844 59TH ST. N.
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

728 PASADENA AVE. S.
SAINT PETERSBURG, FL 33707

Current Mailing Address:

1844 59TH ST. N.
SAINT PETERSBURG, FL 33710

New Mailing Address:

PO BOX 47494
SAINT PETERSBURG, FL 33743

FEI Number: 03-0424285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, TERESA S
1844 59TH ST. N.
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

HOWARD, TERESA S
728 PASADENA AVE. S.
SAINT PETERSBURG, FL 33707 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, TERESA S
Address: 1844 59TH ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP () Delete
Name: HOWARD, DAVID C
Address: 1844 59TH ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, TERESA S
Address: PO BOX 47494
City-St-Zip: SAINT PETERSBURG, FL 33743

Title: VP (X) Change () Addition
Name: HOWARD, DAVID C
Address: PO BOX 47494
City-St-Zip: SAINT PETERSBURG, FL 33743

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: DAVID C HOWARD

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date