## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## May 01, 2006 8:00 am Secretary of State **DOCUMENT # P02000062144** 1. Entity Name 05-01-2006 90483 035 \*\*\*150.00 DIVA FOOTWEAR, INC. Principal Place of Business Mailing Address 15720 N DALE MABRY HWY 15720 N DALE MABRY HWY TAMPA, FL 33624 TAMPA, FL 33624 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 02-0614845 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EAWRENCE, JENNIFER DO NOT WRITE 15720 N DALE MABRY HWY TAMPA, FL 33624 IN THIS SPACE 8. 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. I am familiar with, and accept 'the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE LAWRENCE, JENNIFER NAME 15720 N DALE MABRY HWY STPEET ADDRESS OFF-ST-ZIP TAMPA, FL 33624 PILE BANE STPEET ADDRESS OIFY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

122 I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Off∜-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF STORING OFFICER OR DIRECTOR

FILED

Daytime Phone #