

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065492

Entity Name: DIVYA INTERNATIONAL, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

680 MAIN ST
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

680 MAIN ST
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 03-0462527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KACHHI, NIZARALI P
Address: 680 MAIN ST
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VD () Delete
Name: KACHHI, FIROZ A
Address: 680 MAIN ST
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KACHHI, NIZARALI P
Address: 12059 TUSCANY BAY DRIVE # 202
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: KACHHI, FIROZ A
Address: 15601 EASTBOURN DR
City-St-Zip: ODESSA, FL 33556

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: FIROZ KACCHI

VP

01/31/2006

Electronic Signature of Signing Officer or Director

Date