

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076441

Entity Name: DIVA DOMAIN, INC.

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

6299 W SUNRISE BLVD STE 202
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

433 BAYBERRY DR.
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 42-1548152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOBSON, FRANZ C
600 N PINE ISLAND ROAD STE 450
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNN, RACHEL C
Address: 6299 W SUNRISE BLVD STE 202
City-St-Zip: SUNRISE, FL 33313

Title: D () Delete
Name: CRAIG, CHRISTINE A
Address: 6299 W SUNRISE BLVD STE 202
City-St-Zip: SUNRISE, FL 33313

Title: D () Delete
Name: CRAIG, KARL
Address: 433 BAYBERRY DR
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Delete
Name: DUNN, DAX
Address: 433 BAYBERRY DR
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNN, RACHAEL C
Address: 6299 W SUNRISE BLVD STE 202
City-St-Zip: SUNRISE, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RACHAEL CRAIG-DUNN

D

07/27/2006

Electronic Signature of Signing Officer or Director

_____ Date