

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102802

FILED
Apr 25, 2006
Secretary of State

Entity Name: DIVINE VISUAL & SYSTEM CORP.

Current Principal Place of Business:

501 NE 1ST AVENUE
SUITE 102
MIAMI, FL 33132

New Principal Place of Business:

1175 NE 125TH STREET
SUITE 219
N MIAMI, FL 33161

Current Mailing Address:

501 NE 1ST AVENUE
SUITE 102
MIAMI, FL 33132

New Mailing Address:

1331 NE 147TH STREET
SUITE 201
N MIAMI, FL 33161

FEI Number: 45-0486734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, SUZETTE A
501 NE 1ST AVE
SUITE 102
N MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KELLY, SUZETTE A
1331 NE 147TH STREET
SUITE 201
N MIAMI, FL 33161 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: SUZETTE A. KELLY

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, SUZETTE A
Address: 1331 NE 147TH STREET
City-St-Zip: N MIAMI, FL 33161

Title: VP () Delete
Name: GOD, GOD G
Address: 1331 NE 147TH
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUZETTE A. KELLY

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date