

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122549

Entity Name: DIVA DEVA DIRECT, INC.

FILED  
Jan 05, 2007  
Secretary of State

## Current Principal Place of Business:

2716 NORTH OCEAN BOULEVARD  
FORT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

## Current Mailing Address:

2716 NORTH OCEAN BOULEVARD  
FORT LAUDERDALE, FL 33308 US

## New Mailing Address:

FEI Number: 74-3072651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOFF, DAVID P MR  
2716 NORTH OCEAN BOULEVARD  
FORT LAUDERDALE, FL 33308 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: VP ( ) Delete  
Name: GOFF, CATHY MRS  
Address: 2716 N. OCEAN BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: CEO ( ) Delete  
Name: GOFF, DAVID P MR  
Address: 2716 N. OCEAN BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: P (X) Delete  
Name: SIMPSON, MARK MR  
Address: 182 EASTWOOD ROAD  
City-St-Zip: RAYLEIGH, ESSEX, UK SS6 7LY UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOFF, CATHY MRS  
Address: 2716 N. OCEAN BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: DAVID GOFF

CEO

01/05/2007

Electronic Signature of Signing Officer or Director

Date