

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030108

Entity Name: DIVINE AIRE INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 50245
JACKSONVILLE BEACH, FL 32240

New Principal Place of Business:

899 MYSTIC HARBOR DRIVE
JACKSONVILLE, FL 32225

Current Mailing Address:

PO BOX 50245
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

899 MYSTIC HARBOR DRIVE
JACKSONVILLE, FL 32225

FEI Number: 65-1188581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNINGTON, TANYA
850 MAIN ST.
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

HANNINGTON, TANYA
899 MYSTIC HARBOR DRIVE
JACKSONVILLE, FL 32225 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANNINGTON, TANYA
Address: PO BOX 50245
City-St-Zip: JACKSONVILLE BEACH, FL 32240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANNINGTON, TANYA
Address: 899 MYSTIC HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TANYA HANNINGTON

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date