

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018005

Entity Name: DIVA DECOY DETECTIVES INC.

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

10991 BAILY LANE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10991 BAILY LANE
TAMARAC, FL 33321

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, TARA
10991 BAILEY LANE
TAMARAC, FL 33321 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: P () Delete
Name: CARROLL, TARA
Address: 10991 BAILEY LANE
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Delete
Name: KIDD, LORI
Address: 6125 NW 1ST STREET
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARROLL, TARA
Address: 10991 BAILEY LANE
City-St-Zip: TAMARAC, FL 33321

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 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: TARA CARROLL

CEO

08/11/2005

Electronic Signature of Signing Officer or Director

Date