.2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 18, 2006 08:00 A Secretary of State DOCUMENT # P04000133513 DIVINO GLOBAL IMPORTS, CORP. Principal Place of Business Mailing Address 10219 GENERAL DRIVE 10219 GENERAL DRIVE SUITE 4 SUITE 4 ORLANDO, FL 32824 ORLANDO, FL 32824 05162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1656601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCIALOIA, ACHILLE DO NOT WRITE 10219 GENERAL DRIVE SUITE 4 IN THIS SPACE ORLANDO, FL 32824 -8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the-П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE SCIALOIA, ACHILLE U00000564975 STREET ADDRESS 10219 GENERAL DRIVE 05/20/06-80098-014 150.00 ORLANDO, FL 32824 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED