2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000004880 07-20-2006 90001 041 ***158.75 1. Entity Name DIVA JEWELRY & ACCESSORIES, INC. Principal Place of Business Mailing Address 40100210 8704 CASTAWAY COVE CT. **54 BLUERASS AVENUE** ST. AUGUSTINE, FL 32092 MIDDLEBURG, FL 32068 3. Mailing Address 2. Principal Place of Business 8704 CASTAWAY COVE CT. Suite, Apt. #, etc. Suite, Apt. #, etc. 07142006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For ST. Augustine FL 20-2132796 Not Applicable ST. Johns Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Patricia Labrie WILLIS, STORMI L Street Address (P.O. Box Number is Not Acceptable) 54 BLUEGRASS AVENUE MIDDLEBURG, FL 32068 Augustine 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. PATRICIA LABRIE, President SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete ☐ Change TITLE LABRIE, TRISHA NAME NAME STREET ADDRESS 8704 CASTAWAY COVE CT. STREET ADDRESS CITY-ST-7IP ST. AUGUSTINE, FL 32092 CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition TITLE TITLE NAME LABRIE, TRISHA NAME STREET ADDRESS 8704 CASTAWAY COVE CT. STREET ADORESS CITY-ST-ZIP ST. AUGUSTINE, FL 32092 CITY-ST-ZIP MLE ☐ Delete TILE ☐ Change ☐ Addition LABRIE, TRISHA NAME NAME STREET ADDRESS 8704 CASTAWAY COVE CT. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32092 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LABRIE, TRISHA NAME NAME 8704 CASTAWAY COVE CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32092 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trustee 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 any address, with all other like empowered.

1- HATOLICA LABRIE - PRESIDENT 07/15/06

RIVITED MAME OF SIGNING OFFICER OR DIRECTOR

904.806-0733

FILED Jul 20, 2006 8:00 am