

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057599

FILED
Feb 01, 2006
Secretary of State

Entity Name: DEVINE MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

2881 NW 204 STREET
OPA LOCKA, FL 33056

New Principal Place of Business:

Current Mailing Address:

2881 NW 204 STREET
OPA LOCKA, FL 33056

New Mailing Address:

FEI Number: 65-1247864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, MERLINDA
2881 NW 204 STREET
OPA LOCKA, FL 33056 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: P () Delete
Name: NOEL, MERLINDA
Address: 2881 NW 204 STREET
City-St-Zip: OPA LOCKA, FL 33056

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: NOEL, ROSELINE
Address: 5602 NW 6TH AVENUE
City-St-Zip: MIAMI, FL 33127

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: MELINDA NOEL

P

02/01/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date