2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P05000076087 04-24-2006 90406 028 ***158.75 DIVINE DESSERTS, INC. Principal Place of Business Mailing Address 40000021 4520-2 SAN JUAN AVE 4520-2 SAN JUAN AVE JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 2. Principal Place of Business 3. Mailing Address 716 LAKE GENEVA DR TIGLAKE GENEVA DI Suite, Apt. #, etc. Suite, Apt. #, etc. 03172006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-3084578 ST. AUGUSTINE, FL ST. AUGUSTINE, FL Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 32092 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARK STULAK MARINUCCI, ANTHONY F Street Address (P.O. Box Number is Not Acceptable) 9570 REGENCY SQUARE BLVD JACKSONVILLE, FL 32225 City ST, MUGUSTINE Zip Code 32092 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. 4-20-06 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE STULAK, DIANE NAME NAME STREET ADDRESS 716 LAKE GENEVA DR STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32092 CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME STULAK, MARK NAME STREET ADDRESS 716 LAKE GENEVA DR STREET ADDRESS ST AUGUSTINE, FL 32092 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 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 an address, with all other like empowered.

G OFFICER OR DIRECTOR