

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151108

Entity Name: DIVINE ILLUSION, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

2821 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2821 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-3785962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ANGELA MAGALI
1901 NW 7 STREET
STE: 120
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

TEFEJA, MARIA E
2821 NW 7TH STREET
MIAMI, FL 33125 US

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: MARIA E. TEFEJA

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CRUZ, ANGELA MAGALI
Address: 1901 NW 7 STREET STE: 120
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: TEFEJA, MARIA E
Address: 2821 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

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: MARIA E. TEFEJA

P/D

02/07/2006

Electronic Signature of Signing Officer or Director

Date