

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013649

Entity Name: DIVETIME, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

524 CRYSTAL DR
MADEIRA BEACH, FL 33708

New Principal Place of Business:

8317 78TH TERR N
LARGO, FL 33777

Current Mailing Address:

524 CRYSTAL DR
MADEIRA BEACH, FL 33708

New Mailing Address:

8317 78TH TERR N
LARGO, FL 33777

FEI Number: 20-8720364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC
8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

WYATT, EDWARD W JR
8317 78TH TERR N
LARGO, FL 33777 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: EDWARD WYATT JR

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WYATT, EDWARD W JR
Address: 524 CRYSTAL DR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D (X) Delete
Name: WYATT, MARGARET L
Address: 524 CRYSTAL DR
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WYATT, EDWARD W JR
Address: 8317 78TH TERR N
City-St-Zip: LARGO, FL 33777

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

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD WYATT JR

D

03/20/2008

Electronic Signature of Signing Officer or Director

Date