

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031329

Entity Name: DUCKLING TO DIVA INC

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

508 MAYDELL DR.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

508 MAYDELL DR.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-4416108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDY, ISELYN
1727 GRAND ISLE DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LUNDY, ISELYN
508 MAYDELL DRIVE
TAMPA, FL 33619 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: ISELYN LUNDY

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LUNDY, ISELYN
Address: 1727 GRAND ISLE DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LUNDY, ISELYN
Address: 508 MAYDELL DRIVE
City-St-Zip: TAMPA, FL 33619

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: ISELYN LUNDY

CEO

02/19/2007

Electronic Signature of Signing Officer or Director

Date