


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2007 8:00 am**  
**Secretary of State**

04-25-2007 90161 043 \*\*\*158.75

|  |  |   |  |   |                                 |
|--|--|---|--|---|---------------------------------|
| <b>DOCUMENT # P06000058050</b><br>1. Entity Name<br><b>DIVIETRI CONSULTING, INC.</b>   |  |   |  |  |                                 |
| Principal Place of Business<br><b>5430 LYONS ROAD<br/>SUITE 305<br/>COCONUT CREEK, FL 33073</b>  |  |   | Mailing Address<br><b>5430 LYONS ROAD<br/>SUITE 305<br/>COCONUT CREEK, FL 33073</b>  |   |                                 |
| 2. Principal Place of Business - No P.O. Box #<br>Suite, Apt. #, etc.<br>City & State<br>Zip      Country  |  | 3. Mailing Address<br>Suite, Apt. #, etc.<br>City & State<br>Zip      Country                                       |  |   |                                 |
| 4. FEI Number<br><div style="text-align: center; font-size: 1.2em;">87-0769401</div>   |  |   |  | Applied For<br><input type="checkbox"/> Not Applicable                            |                                 |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>   |  |   |  | <b>\$8.75 Additional Fee Required</b>   |                                 |
| 6. Name and Address of Current Registered Agent<br><br><b>DIVIETRI, JAMES ANTHONY<br/>5430 LYONS ROAD<br/>SUITE 305<br/>COCONUT CREEK, FL 33073</b>  |  |   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |   |                                 |
| 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.  |  |   |  |   |                                 |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____   |  |   |  |   |                                 |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b>  |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |   |                                 |
| <b>10. OFFICERS AND DIRECTORS</b>  |  |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>   |   |                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D <input type="checkbox"/> Delete<br><b>DIVIETRI, JAMES ANTHONY<br/>5430 LYONS ROAD, SUITE 305<br/>COCONUT CREEK, FL 33073</b> |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete  |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete  |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                 |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete  |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                 |
| 12. I hereby certify that the information supplied with this filing 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. |  |   |  |   |                                 |
| <b>SIGNATURE:</b> <i>James A. DiVetri</i><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |  |   | 4/21/07<br>Date  |   | 954 856 5425<br>Daytime Phone # |