

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086795

Entity Name: DIVA DOGS, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

28701 TRAILS EDGE BLVD
#9
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

28701 TRAILS EDGE BLVD
#9
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 71-1008018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, DEBORAH L
28962 SETON COURT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP, () Delete
Name: FOLEY, DEBORAH L
Address: 28962 SETON CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: FOLEY, DEBORAH L
Address: 28962 SETON CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T () Delete
Name: FOLEY, DEBORAH L
Address: 28962 SETON CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: FOLEY, DEBORAH L
Address: 28962 SETON CT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DEBORAH FOLEY

VP

03/04/2008

Electronic Signature of Signing Officer or Director

Date