

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114280

Entity Name: DIVINE FLOORING, INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

700 BEAL PKWY - UNIT D
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

700 BEAL PKWY - UNIT D
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 14-1989690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUNICY, FL 32351 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: PD () Delete
Name: KELLEY, BEVAN
Address: 700 BEAL PARKWAY, UNIT D
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPENCER, VAN
Address: 700 BEAL PARKWAY, UNIT D
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: PD () Change (X) Addition
Name: LAMPL, JENIFER
Address: 700 BEAL PKWY UNIT D
City-St-Zip: FORT WALTON BEACH, FL 32547

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: VAN SPENCER

PD

02/27/2007

Electronic Signature of Signing Officer or Director

Date