

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128900

Entity Name: DIVINITY TAROT, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

2345 IDA WAY
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2345 IDA WAY
WEST PALM BEACH, FL 33415

New Mailing Address:

PO BOX 17125
WEST PALM BEACH, FL 33416

FEI Number: 22-3944510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: CLEMENT, STEPHANIE
Address: 2345 IDA WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: REILLY, LAURA
Address: 2345 IDA WAY
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: STEPHANIE CLEMENT

DPST

03/21/2007

Electronic Signature of Signing Officer or Director

Date