

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024133

Entity Name: DIVINE CONSULTING, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

11448 SW 18 CT.
MIRAMAR, FL 33025 US

New Principal Place of Business:

8389 PINES BLVD
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

11448 SW 18 CT.
MIRAMAR, FL 33025 US

New Mailing Address:

8389 PINES BLVD
PEMBROKE PINES, FL 33024 US

FEI Number: 20-8494466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITONGA, STEPHEN N
11448 SW 18 CT.
MIRAMAR, FL 33025 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: P () Delete
Name: GITONGA, STEPHEN N
Address: 11448 SW 18 CT.
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP () Delete
Name: GITONGA, STEPHEN N
Address: 11448 SW 18 CT.
City-St-Zip: MIRAMAR, FL 33025 US

Title: SEC () Delete
Name: GITONGA, STEPHEN N
Address: 11448 SW 18 CT.
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SHERLOCK, SHEILA
Address: 13011 SW 20 ST
City-St-Zip: MIRAMAR, FL 33027 US

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: STEPHEN GITONGA

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date