

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031171

FILED
Jul 05, 2007
Secretary of State

Entity Name: DIVA ENTERTAINMENT, INC.

Current Principal Place of Business:

180 VARICK ST., 13TH FLOOR
C/O Q MANAGEMENT
NEW YORK, NY 10014

New Principal Place of Business:

Current Mailing Address:

180 VARICK ST., 13TH FLOOR
C/O Q MANAGEMENT
NEW YORK, NY 10014

New Mailing Address:

FEI Number: 58-2416989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZA, MAURER & MAYNARD, ATTN LINDA FRAZIER
3600 N. FEDERAL HIGHWAY
BANK OF AMERICA BLVD., 3RD FLOOR
FT. LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: ZACHARIOU, PETER
Address: 180 VARICK ST., 13TH FLOOR
City-St-Zip: NEW YORK, NY 10014

Title: CFOD () Delete
Name: LEAN, DAVID
Address: 180 VARICK ST., 13TH FLOOR
City-St-Zip: NEW YORK, NY 10014

Title: VPD () Delete
Name: KOLSRUD, JEFF
Address: 180 VARICK ST., 13TH FLOOR
City-St-Zip: NEW YORK, NY 10014

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:

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: JEFFREY KOLSRUD

VPD

07/05/2007

Electronic Signature of Signing Officer or Director

_____ Date