

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097043

Entity Name: SIMPLY DE VINE, INC.

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

5549 SURREY ST
LAS VEGAS, NV 89119

New Principal Place of Business:

Current Mailing Address:

5549 SURREY ST
LAS VEGAS, NV 89119

New Mailing Address:

FEI Number: 59-3556247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, B M
906 LUMSDEN RESERVE DR
BRANDON, FL 33511 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: P () Delete
Name: EATON, CYNTHIA D
Address: 5549 SURREY ST
City-St-Zip: LAS VEGAS, NV 89119

Title: CS () Delete
Name: DEVINE, SHIRLEY
Address: 906 LUMSDEN RESERVE DR
City-St-Zip: BRANDON, FL 33511

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 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: CYNTHIA EATON

P

05/10/2008

Electronic Signature of Signing Officer or Director

_____ Date