2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101084

Entity Name: DIVA PROPERTIES, INC.

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

290 LANCE RD

MILLS RIVER, NC 28759 US

Current Mailing Address: New Mailing Address:

290 LANCE RD

MILLS RIVER, NC 28759 US

FEI Number: 59-3547985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUAR, LYDIA 15135 KNIGHTSHAWK DRIVE TAMPA, FL 33625 US

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:

 Name:
 WINNER, ELLEN K

 Address:
 290 LANCE RD

 City-St-Zip:
 MILLS RIVER, NC 28759

Title: S

 Name:
 WINNER, MICHAEL R

 Address:
 290 LANCE RD

 City-St-Zip:
 MILLS RIVER, NC 28759

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL R WINNER SEC 03/12/2010