

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90045 014 ***150.00

DOCUMENT # 348513
 1. Entity Name
MOVSOVITZ & SONS OF FLORIDA, INC.



Principal Place of Business
**3100 HILTON STREET
 JACKSONVILLE, FL 32209**

Mailing Address
**1390 ENCLAVE PKWY
 HOUSTON, TX 77077-2099 US**

40096287



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

04162007 Chg-P CR2E034 (12/06)

4. FEI Number
59-1262727 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CAPITOL CORPORATE SERVICES, INC.
 155 OFFICE PLAZA DR.
 SUITE A
 TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD STURGEON, BRIAN M 1390 ENCLAVE PKWY HOUSTON, TX 77077 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED LIST |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T DRUMMOND, KIRK G 1390 ENCLAVE PKWY HOUSTON, TX 77077 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S MAURER, LARRY H 1390 ENCLAVE PKWY HOUSTON, TX 77077 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS BROOKS, CONNIE S 1390 ENCLAVE PKWY HOUSTON, TX 77077 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P GARDNER, BRETT 3100 HILTON STREET JACKSONVILLE, FL 32209 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V NICHOLS, MICHAEL C. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Connie S. Brooks* **CONNIE S. BROOKS, ASSISTANT SECRETARY** 281-584-1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

04/25/2007

Movsovitx Sons of Florida, Inc.

| OFFICERS: | TITLE | NAME | MAILING ADDRESS |
|-----------|----------------------------|----------------------|---|
| | President | Brett Gardner | 3100 Hilton St. Jacksonville, FL 32209 |
| | Vice President | Michael C. Nichols | 1390 Endlave Parkway, Houston, TX 77077 |
| | Vice President & Secretary | Thomas P. Kurz | 1390 Endlave Parkway, Houston, TX 77077 |
| | Vice President | Brian M. Sturgeon | 1390 Endlave Parkway, Houston, TX 77077 |
| | Vice President | Robert K. Shoemaker | 8801 Exchange Drive Orlando, FL 32809 |
| | Treasurer | Kirk G. Drummond | 1390 Endlave Parkway, Houston, TX 77077 |
| | Assistant Treasurer | Kathy Cates Gish | 1390 Endlave Parkway, Houston, TX 77077 |
| | Assistant Secretary | Cornie S. Brooks | 1390 Endlave Parkway, Houston, TX 77077 |
| | Assistant Secretary | Drew A. Yurko | 1390 Endlave Parkway, Houston, TX 77077 |
| | Assistant Secretary | Larry H. Maurer | 3100 Hilton St. Jacksonville, FL 32209 |
| | Assistant Secretary | Stephen P. Broderick | 1390 Endlave Parkway, Houston, TX 77077 |
| | Assistant Secretary | Carrie P. Ryan | 1390 Endlave Parkway, Houston, TX 77077 |

| DIRECTORS: | NAME | MAILING ADDRESS |
|------------|---------------------|---|
| | Lawrence J. Accardi | 1390 Endlave Parkway, Houston, TX 77077 |
| | Brian M. Sturgeon | 1390 Endlave Parkway, Houston, TX 77077 |
| | Michael C. Nichols | 1390 Endlave Parkway, Houston, TX 77077 |

ATTACHMENT

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