

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045315

Entity Name: GOVAN INC

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

321 SW 30 AVE
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

321 SW 30 AVE
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 14-1955057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, KATHIE SQUIRES
321 30 AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SQUIRES-ARMSTRONG, KATHIE
321 30 AVE
FT LAUDERDALE, FL 33312 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: KATHIE SQUIRES- ARMSTRONG

08/24/2007

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: ARMSTRONG, KATHIE SQUIRES
Address: 321 SW 30 AVE
City-St-Zip: FT LAUDER DALE, FL 33312

Title: VP (X) Delete
Name: ARMSTRONG, RANDY JR
Address: 321 SW 30 AVE
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SQUIRES-ARMSTRONG, KATHIE
Address: 321 SW 30 AVE
City-St-Zip: FT LAUDER DALE, FL 33312 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: KATHIE SQUIRES-ARMSTRONG

P

08/24/2007

Electronic Signature of Signing Officer or Director

Date