

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110644

FILED
May 01, 2008
Secretary of State

Entity Name: VIDIVA REALTY FINANCE INVESTMENTS CORPORATION

Current Principal Place of Business:

1630 W 37TH STREET
RIVERIA BEACH, FL 33404

New Principal Place of Business:

8201 PETERS RD.
SUITE 1000
PLANTATION, FL 33324

Current Mailing Address:

P.O. BOX 9261
WEST PALM BEACH, FL 33419

New Mailing Address:

FEI Number: 41-2240866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, VICKY L
1630 W 37TH STREET
RIVERIA BEACH, FL 33404 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: WARD, VICKY L
Address: P.O. BOX 9261
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, VICKY L
Address: 8201 PETERS RD.
City-St-Zip: PLANTATION, FL 33324

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: VICKY L. WARD

Electronic Signature of Signing Officer or Director

OWNE

05/01/2008

Date