## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE AND TYPED OR PRINTED

SIGNATURE:

## Jan 26, 2007 8:00 am Secretary of State DOCUMENT # F02000004549 1. Entity Namo 01-26-2007 90044 021 \*\*\*150.00 MORVEN INDUSTRIES, INC. Principal Place of Business Mailing Address 5700 LAKE WORTH ROAD, STE. 108 LAKE WORTH FL 33463 5700 LAKE WORTH ROAD, STE. 108 LAKE WORTH FL 33463 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 22-3241318 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 Signature, typed or painted name of registered agent and life if applicable (NOTE: Registered Agent signature required when registating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ma ☐ Delete ша ☐ Change Addition SUBOTNICK, STUART NAME 21 MAIN ST STREET ADDRESS SUBLET AOORESS HACKENSACK NJ 07601 CITY ST-ZIP CHY SLZIP Delete ШП Change ☐ Addition LEBER, ALAN H NAM 10737 NORTHGREEN DR. STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CHY St ZIP CHY ST 7IP 11111 Detete ШП Change Addition CEVOLI, BAYH PAUL NAMI NAME SUN ET ADDRESS 21 MAIN ST STREET ADDRESS HACKENSACK NJ 07601 CHY ST-7IP CITY ST ZIP HILL Defete 10114 Change Addition PERSING, DAVID A NAME NAME 21 MAIN ST STREET ADDRESS STREET ADDRESS HACKENSACK NJ 07601 CDY ST 7IP CHY SI ZIP ☐ Delete Change TITLE HHE Addition MARESCA, ROBERT A NAM 21 MAIN ST STREET ADDRESS STRUET ADDRESS HACKENSACK NJ 07601 CITY ST. ZIP CHY SL ZIP ☐ Delete UTLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-Z(P CHY St 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 prior fixe empowered.

SIGNING OFFICER OR DIRECTOR

**FILED**