

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001180

Entity Name: PROV INTERNATIONAL, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

2502 N.ROCKY PT DR
STE 671
TAMPA, FL 33607

New Principal Place of Business:

2502 N.ROCKY PT DR
STE 896
TAMPA, FL 33607

Current Mailing Address:

2502 N.ROCKY PT DR
STE 671
TAMPA, FL 33607

New Mailing Address:

2502 N.ROCKY PT DR
STE 896
TAMPA, FL 33607

FEI Number: 51-0450714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTTON, KEVIN H
C/O HILL, WARD & HENDERSON, P.A.
101 E. KENNEDY BLVD., SUITE 3700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NAIR, AJIT
Address: 2502 N.ROCKY PT.DR,STE 671
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NAIR, AJIT
Address: 2502 N.ROCKY PT.DR,STE 896
City-St-Zip: TAMPA, FL 33607

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: AJIT NAIR

CEO

07/07/2008

Electronic Signature of Signing Officer or Director

Date