



**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

|  |   |
|--|---|
| <b>DOCUMENT # F03000005420</b><br>1. Entity Name<br>MORVEN HOLDINGS LIMITED INC. |  |
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| Principal Place of Business<br>GREENACRES, OLDMILLS, FOCHABERS<br>MORAYSHIRE IV32 7HH<br>SCOTLAND, U.K., | Mailing Address<br>GREENACRES, OLDMILLS, FOCHABERS<br>MORAYSHIRE IV32 7HH<br>SCOTLAND, U.K., |
|--|--|

DO NOT WRITE IN THIS SPACE



01092007    No Chg-P    CR2E034 (11/05)

|   |                               |
|---|-------------------------------|
| 4. FEI Number<br>98-0172042   | Applied For<br>Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required |                               |

|  |
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| <b>6. Name and Address of Current Registered Agent</b><br><br>HAWKINS, BERT<br>10967 LEITNER CREEK DRIVE<br>BONITA SPRINGS, FL 34135 |
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

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

|   |                                    |
|---|------------------------------------|
| <b>9. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> | <b>\$5.00</b> May Be Added to Fees |
|---|------------------------------------|

| 10. OFFICERS AND DIRECTORS |                                 |
|----------------------------|---------------------------------|
| TITLE                      | PCD                             |
| NAME                       | ARIF, WILLIAM                   |
| STREET ADDRESS             | GREENACRES, OLDMILLS, FOCHABERS |
| CITY-ST-ZIP                | MORAYSHIRE, IV327HH, SCOTLAND,  |
| TITLE                      | VD                              |
| NAME                       | ARIF, SCOTT                     |
| STREET ADDRESS             | 15 LOSSIE WYND, ELGIN           |
| CITY-ST-ZIP                | MORAYSHIRE, IV301PU, SCOTLAND,  |
| TITLE                      | SD                              |
| NAME                       | ARIF, LINDA                     |
| STREET ADDRESS             | GREENACRES, OLDMILLS, FOCHABERS |
| CITY-ST-ZIP                | MORAYSHIRE, IV327HH, SCOTLAND,  |
| TITLE                      | D                               |
| NAME                       | RUSSELL, JOHN                   |
| STREET ADDRESS             | 15 LOSSIE WYND, ELGIN           |
| CITY-ST-ZIP                | MORAYSHIRE, IV301P7, SCOTLAND,  |
| TITLE                      |                                 |
| NAME                       |                                 |
| STREET ADDRESS             |                                 |
| CITY-ST-ZIP                |                                 |
| TITLE                      |                                 |
| NAME                       |                                 |
| STREET ADDRESS             |                                 |
| CITY-ST-ZIP                |                                 |

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U00000586849  
 01/17/07-80010-013 150.00

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.

|                   |   |                     |                 |                     |
|-------------------|---|---------------------|-----------------|---------------------|
| <b>SIGNATURE:</b> |  | <b>WILLIAM ARIF</b> | <b>1/9/07</b>   | <b>01343-821521</b> |
|                   | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                  | Date                | Daytime Phone # |                     |