


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90078 019 ***150.00

DOCUMENT # F04000005108					
1. Entity Name MIVA, INC.					
Principal Place of Business 5220 SUMMERLIN COMMONS BLVD. SUITE 500 FT. MYERS, FL 33907 US			Mailing Address 5220 SUMMERLIN COMMONS BLVD. SUITE 500 FT. MYERS, FL 33907 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 88-0348835	
Zip		Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			FL 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	THUNE, PHILLIP R		NAME	DURRETT, JOSEPH P.	
STREET ADDRESS	5220 SUMMERLIN COMMONS BLVD., SUITE 500		STREET ADDRESS	5220 SUMMERLIN COMMONS BLVD., SUITE 500	
CITY-ST-ZIP	FT. MYERS, FL 33907		CITY-ST-ZIP	FT. MYERS, FL 33907	
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HEPP, GERALD		NAME	GOLDBERG, ADELE	
STREET ADDRESS	27400 NORTHWESTERN HIGHWAY		STREET ADDRESS	5220 SUMMERLIN COMMONS BLVD., SUITE 500	
CITY-ST-ZIP	SOUTHFIELD, MI 48034		CITY-ST-ZIP	FT. MYERS, FL 33907	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GUEST, FREDERICK E II		NAME	OPZOOMER, MARK W.	
STREET ADDRESS	10 WEST 68TH STREET		STREET ADDRESS	5220 SUMMERLIN COMMONS BLVD., SUITE 500	
CITY-ST-ZIP	NEW YORK, NY 10023		CITY-ST-ZIP	FT. MYERS, FL 33907	
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SIMONSON, LEE		NAME	WEBER, LAWERENCE	
STREET ADDRESS	61 WEST 62ND STREET, APT. 20G		STREET ADDRESS	5220 SUMMERLIN COMMONS BLVD., SUITE 500	
CITY-ST-ZIP	NEW YORK, NY 10023		CITY-ST-ZIP	FT. MYERS, FL 33907	
TITLE		<input type="checkbox"/> Delete	TITLE	CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	CORRAO, PETER A.	
STREET ADDRESS			STREET ADDRESS	5220 SUMMERLIN COMMONS BLVD., SUITE 500	
CITY-ST-ZIP			CITY-ST-ZIP	FT. MYERS, FL 33907	
TITLE		<input type="checkbox"/> Delete	TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	BISHOP, SEBASTIAN	
STREET ADDRESS			STREET ADDRESS	5220 SUMMERLIN COMMONS BLVD., SUITE 500	
CITY-ST-ZIP			CITY-ST-ZIP	FT. MYERS, FL 33907	
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.					
SIGNATURE: _____			JOHN B. PISARIS 4/17/07 239-561-7229		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

40075608



MIVA, Inc.
2007 For Profit Corporation Annual Report
Document No. F04000005108

ATTACHMENT
40075608

CONTINUATION OF ITEM 11 – ADDITIONS TO LIST OF OFFICERS AND DIRECTORS

Addition

Title: CFO/T
Name: ROBINSON, LOWELL W.
Street Address: 5220 SUMMERLIN COMMONS BLVD; SUITE 500
City – ST – Zip FORT MYERS, FL 33907

Addition

Title: GC/S
Name: PISARIS, JOHN
Street Address: 5220 SUMMERLIN COMMONS BLVD; SUITE 500
City – ST – Zip FORT MYERS, FL 33907

Addition

Title: CTO
Name: GARCIA, ANTHONY
Street Address: 5220 SUMMERLIN COMMONS BLVD; SUITE 500
City – ST – Zip FORT MYERS, FL 33907

Addition

Title: SVP
Name: MURKHERJEE, S. BRIAN
Street Address: 5220 SUMMERLIN COMMONS BLVD; SUITE 500
City – ST – Zip FORT MYERS, FL 33907