

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005108

FILED  
Jun 27, 2008  
Secretary of State

Entity Name: MIVA, INC.

## Current Principal Place of Business:

5220 SUMMERLIN COMMONS BLVD.  
SUITE 500  
FT. MYERS, FL 33907 US

## New Principal Place of Business:

## Current Mailing Address:

5220 SUMMERLIN COMMONS BLVD.  
SUITE 500  
FT. MYERS, FL 33907 US

## New Mailing Address:

FEI Number: 88-0348835      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D      ( ) Delete  
Name: DURRETT, JOSEPH P  
Address: 5220 SUMMERLIN COMMONS BLVD., SUITE 500  
City-St-Zip: FT. MYERS, FL 33907

Title: D      ( ) Delete  
Name: HEPP, GERALD  
Address: 27400 NORTHWESTERN HIGHWAY  
City-St-Zip: SOUTHFIELD, MI 48034

Title: D      ( ) Delete  
Name: OPZOOMER, MARK W  
Address: 5220 SUMMERLIN COMMONS BLVD SUTIE 500  
City-St-Zip: FORT MYERS, FL 33907

Title: D      ( ) Delete  
Name: SIMONSON, LEE  
Address: 61 WEST 62ND STREET, APT. 20G  
City-St-Zip: NEW YORK, NY 10023

Title: CEO      ( ) Delete  
Name: CORRAO, PETER A  
Address: 5220 SUMMERLIN COMMONS BLVD SUITE 500  
City-St-Zip: FORT MYERS, FL 33907

Title: PD      ( ) Delete  
Name: BISHOP, SEBASTIAN  
Address: 5220 SUMMERLIN COMMONS BLVD STE 500  
City-St-Zip: FORT MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PETER A. CORRAO

CEO

06/27/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date