

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003526

FILED
Aug 07, 2008
Secretary of State

Entity Name: QUIVER GROUP HOLDINGS, INC.

Current Principal Place of Business:

101 CONVENTION CENTER DR #700 N
LAS VEGAS, NY 89109

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 3025
BOCA RATON, FL 33487

New Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 3023
BOCA RATON, FL 33487

FEI Number: 20-0391607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
2457 CARE DRIVE
TALLAHASSEE, FL 32308 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: CHRM () Delete
Name: MERRITT, DANIEL ESQ.
Address: 101 CONVENTION CENTER DR #700 N
City-St-Zip: LAS VEGAS, NY 89109

Title: PD () Delete
Name: MERRITT, DANIEL ESQ.
Address: 101 CONVENTION CENTER DR #700 N
City-St-Zip: LAS VEGAS, NY 89109

Title: ST () Delete
Name: MERRITT, DANIEL ESQ.
Address: 101 CONVENTION CENTER DR #700 N
City-St-Zip: LAS VEGAS, NY 89109

Title: V () Delete
Name: FLANAGAN, GAIL C
Address: 1201 SE 2ND AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

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:

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: DANIEL MERRITT

CHRM

08/07/2008

Electronic Signature of Signing Officer or Director

Date