

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 17, 2008 8:00 am
Secretary of State

06-17-2008 90002 022 ***150.00

DOCUMENT # F07000004696 1. Entity Name MONA VIE, INC.					
Principal Place of Business 10757 S RIVER FRONT PARKWAY SUITE 110 SOUTH JORDAN, UT 84095			Mailing Address 10757 S RIVER FRONT PARKWAY SUITE 110 SOUTH JORDAN, UT 84095		
2. Principal Place of Business - No P.O. Box # 10855 S River Front Pkwy Suite, Apt. #, etc. Suite 100 City & State South Jordan, UT Zip 84095		3. Mailing Address 10855 S River Front Pkwy Suite, Apt. #, etc. Suite 100 City & State South Jordan, UT Zip 84095			
4. FEI Number 38-3740948		Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6032008 Chg-P CR2E034 (12/06)			
6. Name and Address of Current Registered Agent F & L CORP ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202			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 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LARSEN, DALLIN 10757 S RIVER FRONT PARKWAY SUITE 110 SOUTH JORDAN, UT 84095		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Larsen, Dallin 10855 S River Front Pkwy, Suite 100 South Jordan, UT 84095	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MARSH, HENRY 10757 S RIVER FRONT PARKWAY SUITE 110 SOUTH JORDAN, UT 84095		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Marsh, Henry 10855 S River Front Pkwy, Suite 100 South Jordan, UT 84095	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD COWLEY, AMY 10757 S RIVER FRONT PARKWAY SUITE 110 SOUTH JORDAN, UT 84095		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Cowley, Amy 10855 S River Front Pkwy, Suite 100 South Jordan, UT 84095	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LARSEN, RANDY 10757 S RIVER FRONT PARKWAY SUITE 110 SOUTH JORDAN, UT 84095		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Larsen, Randy 10855 S River Front Pkwy, Suite 100 South Jordan, UT 84095	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRINK, CHARLES 10757 S RIVER FRONT PARKWAY SUITE 110 SOUTH JORDAN, UT 84095		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Brown, Dell 10855 S River Front Pkwy, Ste 100 South Jordan, UT 84095	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, BRAD 10757 S RIVER FRONT PARKWAY SUITE 110 SOUTH JORDAN, UT 84095		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u><i>Amy Cowley</i></u> Amy Cowley <u>6/11/08</u> 801-748-3104 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					