2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 11, 2008 08:00 Al Secretary of State **DOCUMENT # G69860** 1. Entity Name M.R.V., INC. Principal Place of Business Mailing Address 130 ROYAL PALM WAY 130 ROYAL PALM WAY BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (11/05) 04022008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2394921 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROSELLE, MICHELE DO NOT WRITE 130 ROYAL PALM WAY BOCA RATON, FL 33432 IN THIS SPACE 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.

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_	FILE NOW!!! FEE IS \$150.00	`
	After May 1, 2008 Fee will be \$550.00	

Signature, typed or printed name of registered agent and title if applicable

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE Registered Agent signature required when reinstating)

000000892533 04/23/08-80070-016 150.00

Applied For

Not Applicable

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10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROSELLE, MICHELLE 130 ROYAL PALM WAY BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSELLE, VERONICA 130 ROYAL PALM WAY BOCA RATON, FL 33432
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADORESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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: \