

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78333

Entity Name: VELVA, INC.

FILED  
Jan 25, 2007  
Secretary of State

## Current Principal Place of Business:

BROAD & CASSEL  
7777 GLADES RD. #300  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

## Current Mailing Address:

BROAD & CASSEL  
7777 GLADES RD. #300  
BOCA RATON, FL 33434 US

## New Mailing Address:

FEI Number: 59-2638480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEUTCH, JEFFERY  
BROAD & CASSEL  
7777 GLADES RD. #300  
BOCA RATON, FL 33434 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: PD ( ) Delete  
Name: POMERANTZ, ALICE,  
Address: 8600 DECARIE BLVD, STE 200  
City-St-Zip: TOWN OF MOUNT ROYAL, QC

Title: VT ( ) Delete  
Name: GATTINGER, FARNKLIN, J.  
Address: 8600 DECARIE BLVD, STE 200  
City-St-Zip: TOWN OF MOUNT ROYAL, QC

Title: CEO ( ) Delete  
Name: POMERANTZ, TERRY  
Address: 8600 DECARIE #200  
City-St-Zip: MT ROYAL, QC, CANADA,

Title: SD ( ) Delete  
Name: POMERANTZ, TERRY  
Address: 8600 DECARIE #200  
City-St-Zip: MT ROYAL, QC, CANADA,

## 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 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: TANIA KHOO

MISS

01/25/2007

Electronic Signature of Signing Officer or Director

Date