## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # H88305  1. Entity Name KAVIR, INC.					FILED			
			1			07 MAY	21 PM	3: 44
,	ce of Business	Mailing Address						.1 4 7 0
		20 S. NOVA ROAD ORMOND BEACH, FL 32	20 S. NOVA ROAD ORMOND BEACH, FL 32174 US			ialian	ASSEE, F	LERIDA
2. Principal Place of Business - No P.O. Box # 3.		3. Mailing Address	3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		05132007	Chg-P	CR2E034	<b>4</b> (12/06)
City & State		City & State	City & State		4. FEI Number 59-2606			Applied For Not Applicable
Zip	Country	Zip	Zip Country		5. Certificate of	Status Desired		8.75 Additional se Required
	6. Name and Address of Current	Registered Agent	Nam		7. Name and A	ddress of New R	Registered Ag	ent
FARZANRAD, LOLA M								
346 CORN DAYTONA	NELL DR NBEACH, FL 32118		Stree	t Address (	P.O. Box Number is Not Acceptable)			
				<del></del>	·· . · . · ·			
			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. 1 am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
		9. Flooring Comparing	- Casasias			<u> </u>	•••	
Armended AR Is \$61.25  9. Election Campaign Finance Trust Fund Contribution.					00 May Be ed to Fees			
10.	OFFICERS AND		11,		ADDITIONS/CI	HANGES TO OFF		DIRECTORS IN 11
TITLE NAME	FARZANRAD, LOLA M	Ū <b>⊅</b> Delete	TITLE	F4.	RZANIDA	n MAT	TH-W	Zi Change Zi Addition
STREET ADDRESS	138 W. GRANADA BLVD		STREET ADDRES	s 344	RZANRA CORNE	2LL DR	ITEN	
CITY-ST-ZIP	ORMOND BEACH, FL 32174		CITY-ST-ZIP	-170a	1.1.4m	Done do		スクリダ
NAME	FARZANRAD, MATT M	Q√ Delete	TITLE NAME	VIT	DRISSEI 61 Ham	U, ARIA	TNA 9	Change Addition
STREET ADDRESS CITY-ST-ZIP	138 W. GRANADA BLVD		STREET ADDRES	s 160	61 Har	mock C	5-rove	LANC
TITLE	ORMOND BEACH, FL 32174	Delete	CITY-ST-ZIP	ىل_ ا	ACKSON	VILLE,	FL	<u> 32225/</u>
NAME	balls	1_1 Delete	TITLE NAME	S	ARRY.	Mand		Change Addition
STREET ADDRESS CITY-ST-ZIP	([\Y\) 1 <b>3</b> 0		STREET ADDRES	s 20	004 Tu	LANE "		Apt#1 -
TITLE	H 1	Delete	CITY-ST-ZIP	120	lytowa.	BEACH	t, FL	73 Z 118
NAME	1	_ book	NAME	FA	RZANR	AD IA	LA L	Brange Addition
STREET ADDRESS CITY-ST-ZIP			STREET ADDRES	\$ 34	16 COR	Nelli	spive	w
TITLE			TITLE	100	2470NF	+ Bea	$\frac{CH_{-}}{\Gamma}$	7~ <i>C</i> 37_1/8 ☐ Change ☐ Addition
NAME			NAME		- Fi	00103	3895	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRES CITY-ST-ZIP	5	0670	5/07010	01002	4 **61.25
TITLE		☐ Delete	TITLE	1		<del> </del>	Г	Change Addition
NAME STREET ADDRESS			NAME				-	J
CITY-ST-ZIP			STREET ADDRES	,				
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 expowered.								
SIGNATURE: SIGNATURE: SIGNATURE OF PRINTED NAME OF BIGNING OFFICER OR DIRECTOR OF DIRECTOR								
			<u>U</u>				Laryton	no mone #

## CONSENT OF SHAREHOLDERS

## **OF**

## KAVIR, INC.

The undersigned, being all of the Shareholders of KAVIR, INC., a Florida corporation, do hereby consent to the following action on behalf of the Corporation, taking such action in lieu of meeting as permitted under the applicable provisions of the Florida Statutes.

1. The following are elected as Officers of the Corporation, to serve in such capacity until their successors in office are duly elected:

President:

MATTHEW FARZANRAD

Vice President:

ARIANA JORISSEN

Secretary:

MANDY FARZANRAD

Treasurer:

LOLA FARZANRAD

Dated: May 10, 2007

Ariana Jorissen, Sharehølder

Katy Farzanrad, Shareholder