

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000062198

FILED
Sep 25, 2007
Secretary of State**Entity Name:** AHAVA ONLINE, INC.**Current Principal Place of Business:**5050 TOWN CENTER CIRCLE
SUITE 230
BOCA RATON, FL 33486 US**New Principal Place of Business:**5050 TOWN CENTER CIRCLE
SUITE 233
BOCA RATON, FL 33486 US**Current Mailing Address:**5050 TOWN CENTER CIRCLE
SUITE 230
BOCA RATON, FL 33486 US**New Mailing Address:**5050 TOWN CENTER CIRCLE
SUITE 233
BOCA RATON, FL 33486 US**FEI Number:** 65-1037201**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEVITT, WILLIAM J
5050 TOWN CENTER CIRCLE
#230
BOCA RATON, FL 33486 US**Name and Address of New Registered Agent:**LEVITT, GERSHON
5050 TOWN CENTER CIRCLE
#233
BOCA RATON, FL 33486 US

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: GERSHON LEVITT

09/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DST () Delete
Name: LEVITT, WILLIAM J
Address: 5050 TOWN CENTER CIRCLE, #1103
City-St-Zip: BOCA RATON, FL 33486 US**Title:** D (X) Delete
Name: LEVITT, GERSHON S
Address: 5050 TOWN CENTER CIRCLE #230
City-St-Zip: BOCA RATON, FL 33486 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DST (X) Change () Addition
Name: LEVITT, GERSON
Address: 5050 TOWN CENTER CIRCLE, #233
City-St-Zip: BOCA RATON, FL 33486 US**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: GERSHON LEVITT

PRES

09/25/2007

Electronic Signature of Signing Officer or Director

Date