

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 20, 2007 8:00 am
Secretary of State

02-02-2007 90010 034 ***150.00

DOCUMENT # P02000003436					
1. Entity Name NAVILLUS, INC.					
Principal Place of Business 3100 43RD AVE VERO BEACH FL 32960			Mailing Address 3100 43RD AVE VERO BEACH FL 32960		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 03-0392133 ☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SULLIVAN, CHARLES A JR 3100 43RD AVE VERO BEACH FL 32960			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 _____ Signature, typed or printed name of registered agent and title, if applicable (NOT: Registered Agent signature required when remaining)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY ST ZIP	PD SULLIVAN, CHARLES A JR. 3100 43RD AVE VERO BEACH FL 32960 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	Maggie Sullivan vice president 3100 43rd Avenue Vero Beach, FL 32960 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY ST ZIP	V SULLIVAN, MICHAEL A SR. 3100 43RD AVE VERO BEACH FL 32960 ☒ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	Michelle Sullivan director 3100 43rd Ave. Vero Beach, FL 32960 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY ST ZIP	S ROTHANG, ROBERT C 3100 43RD AE VERO BEACH FL 32960 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	Robert C. Rothaug (same) director Secretary ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY ST ZIP	TD SULLIVAN, MICHAEL A JR. 3100 43RD AVE VERO BEACH FL 32960 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY ST ZIP	D SULLIVAN, CHARLES A SR. 3100 43RD AVE VERO BEACH FL 32960 ☒ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1/24/07 Date		