2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P03000058427 1. Entity Name ALMARVEN, INC. Mailing Address Principal Place of Business 5000 OAKS RD., STE. H DAVIE FL 33314 5000 OAKS RD., STE. H DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 56-2362148 Not Applicable Zip Country \$8.75 Additional Country Z_{iD} 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOSKOVITZ, DANIEL ESQ. Street Address (P.O. Box Number is Not Acceptable) 48 EAST FLÁGLER ST., PENTHOUSE 104 MIAMI FL 33131 City 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition HILL D ☐ Delete OUE U00000312900 04/18/05-80102-022 150.00 NAME HERZBERG, ALBA NAME STREET ADDRESS 580 SABAL PALM RD. STREET ADDRESS CHY-SI-ZIP> MIAMI FL 33137 CITY-ST-ZIP Change TITLE ☐ Delete THUE ☐ Addition NAME N:AME STREET ADDRESS. STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TOTALE Ith F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TOTAL HILLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP Addition DILE ☐ Change Trick ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 httlsee 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.

FILED