

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011154

FILED
Apr 24, 2006
Secretary of State

Entity Name: PIVC HOLDINGS, INC.

Current Principal Place of Business:

345 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

2148 N.E. 63 STREET
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

345 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

2148 N.E. 63 STREET
FT. LAUDERDALE, FL 33308 US

FEI Number: 13-4286930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, JENNIFER
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: MCCONVILLE, PATRICK
Address: 345 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33180

Title: SD () Delete
Name: DOMINGUES-MCCONVILLE, INGRID
Address: 345 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCONVILLE, PATRICK
Address: 2148 N.E. 63 STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: SD (X) Change () Addition
Name: DOMINGUES-MCCONVILLE, INGRID
Address: 2148 N.E. 63 STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

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: PATRICK MCCONVILLE

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date