

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033299

Entity Name: NAVLYS, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

1802-102 N UNIVERSITY DR
#208
PLANTATION, FL 333224107 US

Current Mailing Address:

1802-102 N UNIVERSITY DR
#208
PLANTATION, FL 333224107 US

New Principal Place of Business:

950 S. PINE ISLAND ROAD
SUITE A-150
FORT LAUDERDALE, FL 333243918 US

New Mailing Address:

950 S. PINE ISLAND ROAD
SUITE A-150
FORT LAUDERDALE, FL 333243918 US

FEI Number: 20-0851512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARZEY, DALLYS F
3800 WEST BROWARD BOULEVARD
SUITE 115
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BARZEY, DALLYS F
700 NW 74TH AVENUE
FORT LAUDERDALE, FL 333171034 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: DALLYS BARZEY

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARZEY, SYLVAN M
Address: 1802 N UNIVERSITY DR
City-St-Zip: FORT LAUDERDALE, FL 333224107

Title: SD () Delete
Name: JIMENEZ-TAPIA, HEYLEEN C
Address: 1802 N UNIVERSITY DR
City-St-Zip: FORT LAUDERDALE, FL 333224107 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARZEY, SYLVAN M
Address: 950 S. PINE ISLAND ROAD SUITE A-150
City-St-Zip: FORT LAUDERDALE, FL 333243918 US

Title: SD (X) Change () Addition
Name: JIMENEZ-TAPIA, HEYLEEN
Address: 1480 NW 110TH AVENUE SUITE 376
City-St-Zip: FORT LAUDERDALE, FL 333226947 US

Title: VP () Change (X) Addition
Name: BARZEY, DALLYS F
Address: 700 NW 74TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333171034 US

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: SYLVAN BARZEY

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date