

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033299

Entity Name: NAVLYS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

6919 W. BROWARD BLVD
SUITE 227
FORT LAUDERDALE, FL 333172902 US

New Mailing Address:

6919 W. BROWARD BLVD
SUITE 227
FORT LAUDERDALE, FL 333172902 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
700 NW 74TH AVENUE
FORT LAUDERDALE, FL 333171034 US

Name and Address of New Registered Agent:

BARZEY, DALLYS F
6919 W. BROWARD BLVD
SUITE 227
FORT LAUDERDALE, FL 333172902 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

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARZEY, SYLVAN M
Address: 6919 W. BROWARD BLVD #227
City-St-Zip: FORT LAUDERDALE, FL 333172902 US

Title: SD (X) Change () Addition
Name: JIMENEZ-TAPIA, HEYLEEN
Address: 6919 W. BROWARD BLVD #227
City-St-Zip: FORT LAUDERDALE, FL 333172902 US

Title: VP (X) Change () Addition
Name: BARZEY, DALLYS F
Address: 6919 W. BROWARD BLVD #227
City-St-Zip: FORT LAUDERDALE, FL 333172902 US

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: SYLVAN BARZEY

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date