

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018457

Entity Name: NAVILLUS CAPITAL, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

415 L'AMBIANCE DR.
APT. A-301
LONGBOAT, FL 34228

Current Mailing Address:

415 L'AMBIANCE DR.
APT. A-301
LONGBOAT, FL 34228

New Principal Place of Business:

415 L'AMBIANCE DR.
APT. A-301
LONGBOAT KEY, FL 34228

New Mailing Address:

415 L'AMBIANCE DR.
APT. A-301
LONGBOAT KEY, FL 34228

FEI Number: 20-2447134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHERSON & COMPANY
1801 GLENGARY STREET
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SULLIVAN, JAMES T CEO
415 L'AMBIANCE DRIVE
A301
LONGBOAT KEY, FL 34228 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: JAMES T. SULLIVAN

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SULLIVAN, JAMES T
Address: 415 L'AMBIANCE DR. A301
City-St-Zip: LONGBOAT, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES T. SULLIVAN

CEO

01/07/2008

Electronic Signature of Signing Officer or Director

Date