

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057768

Entity Name: NAVARRE 33, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1582 S. PEARL ST.
CRESTVIEW, FL 32539

New Principal Place of Business:

296 S FERDON BLVD
STE 25
CRESTVIEW, FL 32536

Current Mailing Address:

1582 S PEARL ST
CRESTVIEW, FL 32539

New Mailing Address:

296 S FERDON BLVD
STE 25
CRESTVIEW, FL 32536

FEI Number: 20-2705968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, CHAD
1582 S PEARL ST
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

MCDANIEL, CHAD
296 S FERDON BLVD
STE 25
CRESTVIEW, FL 32536 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: CHAD MCDANIEL

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKELVY, WILLIAM R.
Address: 1582 S. PEARL ST.
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKELVY, WILLIAM R.
Address: 5437 GRIFFITH MILL ROAD
City-St-Zip: BAKER, FL 32531

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: WILLIAM R MCKELVY

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date