

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000126349

Entity Name: REVEN INCORPORATED

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

3757 BUTTONWOOD WAY
NAPLES, FL 34112

New Principal Place of Business:

3130 TERRAMAR COURT
NAPLES, FL 34119

Current Mailing Address:

1818 BROADWAY STREET
APT #305
SAN FRANCISCO, CA 94109

New Mailing Address:

FEI Number: 20-3453398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOHN P
3757 BUTTONWOOD WAY
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

SULLIVAN, JAMES C
3130 TERRAMAR COURT
NAPLES, FL 34119 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 C SULLIVAN

03/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULLIVAN, MARY A
Address: 1818 BROADWAY STREET, APT #305
City-St-Zip: SAN FRANCISCO, CA 94109

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 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: MARYANN SULLIVAN

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date