

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003868

Entity Name: CORAV HOLDINGS 3 INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1635 NW 51ST PLACE
HANGAR 31A
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

3200 PORT ROYALE DR N
1710
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

6109 E. CHAUNCEY LANE
SUITE 3104
PHOENIX, AZ 85054 US

New Mailing Address:

6901 E CHAUNCEY LANE
SUITE 3104
PHOENIX, AZ 85054 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, RICHARD
Address: 3200 PORT ROYALE DRIVE N. SUITE 1710
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: WRIGHT, RICHARD
Address: 3200 PORT ROYALE DRIVE N. SUITE 1710
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: MCDANIEL, GAYLE
Address: 3200 PORT ROYALE DRIVE N SUITE 1710
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: MCDANIEL, GAYLE
Address: 3200 PORT ROYALE DRIVE N SUITE 1710
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: MCDANIEL, GAYLE
Address: 3200 PORT ROYALE DRIVE N SUITE 1710
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V () Delete
Name: WRIGHT, RALPH
Address: 2100 NE 65TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, RICHARD
Address: 6901 E. CHAUNCEY LANE SUITE 3104
City-St-Zip: PHOENIX, AZ 85054

Title: D (X) Change () Addition
Name: WRIGHT, RICHARD
Address: 6901 E. CHAUNCEY LANE SUITE 3104
City-St-Zip: PHOENIX, AZ 85054

Title: S (X) Change () Addition
Name: MCDANIEL, GAYLE
Address: 6901 E. CHAUNCEY LANE SUITE 3104
City-St-Zip: PHOENIX, AZ 85054

Title: T (X) Change () Addition
Name: MCDANIEL, GAYLE
Address: 6901 E. CHAUNCEY LANE SUITE 3104
City-St-Zip: PHOENIX, AZ 85054

Title: D (X) Change () Addition
Name: MCDANIEL, GAYLE
Address: 6901 E. CHAUNCEY LANE SUITE 3104
City-St-Zip: PHOENIX, AZ 85054

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: RICHARD K WRIGHT

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date