

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064918

Entity Name: ARVERN FLORIDA CORP.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

13150 FOX GLOVE
WINTER GARDEN, FL 32787

New Principal Place of Business:

4000 CENTRAL FLORIDA BOULEVARD
137
ORLANDO, FL 32816

Current Mailing Address:

20 N ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801

New Mailing Address:

111 N ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N ORANGE AVE, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MORAN & SHAMS, P.A
111 N ORANGE AVE
SUITE 1200
ORLANDO, FL 32801 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: SCOTT JOHNSON

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERVAIS, ALAN
Address: 87 RUE DU CHATEAU, 92100 BOULOGNE
City-St-Zip: BILLANCOURT FRANCE, OC

Title: D () Delete
Name: GERVAIS, THIERRY
Address: 13, RUE HENRI MOISSAN, 78600 LE MESNIL
City-St-Zip: LE ROI FRANCE, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERVAIS, ALAIN
Address: 87 RUE DU CHATEAU, 92100 BOULOGNE
City-St-Zip: BILLANCOURT, FR FRANCE OC

Title: D (X) Change () Addition
Name: GERVAIS, THIERRY
Address: 13, RUE HENRI MOISSAN, 78600 LE MESNIL
City-St-Zip: LE ROI, FR FRANCE OC

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: ALAIN GERVAIS

D

04/11/2007

Electronic Signature of Signing Officer or Director

Date