2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P06000093209 04-27-2007 90228 030 ***150.00 1. Entity Name 5225 NAVARRA CORP. Principal Place of Business Mailing Address OUGHOLI P.O. BOX 18419 P.O. BOX 18419 SARASOTA, FL 34276 SARASOTA, FL 34276 2. Principal Place of Business - No P.O. Box # 3941 SCASONS BLVC 3. Mailing Address Suite, Apt. #, etc. 04032007 CR2E034 (12/06) Cho-P City & State SARASOTA City & State 4 FELNumber Applied For FL Not Applicable Country Zip Country \$8.75 Additional 54 RASOTA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSENBERG, DAVID H ESQ. Street Address (P.O. Box Number is Not Acceptable) 8130 LAKEWOOD MAIN ST. SUITE 208 BRADENTON, FL 34202 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST TITLE Detete TITLE ☐ Change Addition INGANAMORT, MILFORD NAME NAME P.O. BOX 18419 STREET ADDRESS STREET ADDRESS SARASOTA, FL 34276 C(TY-ST-Z)P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$7-ZIP CITY-ST-ZIP TITLE Delete TITEF ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED