

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121613

Entity Name: ENVI INTERNATIONAL, INC.

FILED
Sep 19, 2008
Secretary of State

Current Principal Place of Business:

1465 S FT HARRISON STE 101
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1465 S FT HARRISON STE 101
CLEARWATER, FL 33756

New Mailing Address:

2840 WEST BAY DRIVE SUITE 111
BELLEAIR BLUFFS, FL 33770

FEI Number: 02-0786917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, STEVEN P
1465 S FT HARRISON STE 101
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

KOHN, STEVEN P
2840 WEST BAY DRIVE SUITE 111
BELLEAIR BLUFFS, FL 33770 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:

09/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOHN, STEVEN P
Address: 1465 S FT HARRISON STE 101
City-St-Zip: CLEARWATER, FL 33756

Title: S/T () Delete
Name: CRASKE, LYNN H
Address: 1465 S FT HARRISON STE 101
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOHN, STEVEN P
Address: 2840 WEST BAY DRIVE SUITE 111
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: S/T (X) Change () Addition
Name: CRASKE, LYNN H
Address: 2840 WEST BAY DRIVE SUITE 111
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: STEVEN P KOHN

COE

09/19/2008

Electronic Signature of Signing Officer or Director

Date