

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90363 036 ***158.75

DOCUMENT # P07000100447 1. Entity Name NURAVEN INC					
Principal Place of Business 725 NORTH A1A ROAD SUITE C-115 JUPITER, FL 33477			Mailing Address 725 NORTH A1A ROAD SUITE C-115 JUPITER, FL 33477		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 26-1100484 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				01132008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent MESSINA, JOSEPH 725 NORTH A1A ROAD SUITE C-115 JUPITER, FL 33477			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete KENNEDY, MARK 175 PALM COVE BLVD APT 109 DELRAY BEACH, FL 33445		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete DEMIRBULAKLI, BULENT 725 NORTH A1A ROAD SUITE C-115 JUPITER, FL 33477		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition DEMIRBULAKLI, BULENT 12 AFTON PL Boynton Beach, FL 33426	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete PONTORICRO, FRANK 725 NORTH A1A ROAD SUITE C-115 JUPITER, FL 33477		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition PONTORICRO, FRANK 12 AFTON PL Boynton Beach, FL 33426	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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.					
SIGNATURE: <u>Frank Pontoriero</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			3-11-08 972-508-2449 Date Daytime Phone #		