## **2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

## Secretary of State DOCUMENT # P92000009416 04-03-2007 90013 047 \*\*\*150.00 1. Entity Name NAVILLUS II, INC. Principal Place of Business Mailing Address PO BOX 452 **PO BOX 452 RAYMOND ME 04071** RAYMOND ME 04071 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 65-0381514 Not Applicable Zip Zip Country --Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HORLICK, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 1314 EAST VENICE AVENUE, SUITE D VENICE FL 34292 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) After May 1-2007 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ★ Addition BILE TITLE Delete KEVIN J. SULLIVAN VAN CAMPEN, KATHLEEN SULLIVAN NAME NAME 10223 KAYUEE ROAD 71 BEAR HILL ROAD STREET ADDRESS STREET ADDRESS MERRIMAC MA 01860 CITY-ST-ZIP RICHMOND, VA 23236 CITY-ST-7IP ☐ Addition TITLE ☐ Channe TITLE ☐ Defete COSTA, NANCY SULLIVAN NAME NAME 170 WARREN AVE STREET ADDRESS STREET ADDRESS PLYMOUTH MA 02360 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SULLIVAN KINDLER, SHARON R NAME NAME 23 TURKEY HILLS ROAD SOUTH STREET ADDRESS STREET ADDRESS CITY - ST - ZIP WESTPORT CT 06880 CITY - ST - ZIP Change TITLE Addition TITLE Delete SULLIVAN, BRIAN E NAME P.O. BOX 452 N/A STREET ADDRESS STREET ADDRESS **RAYMOND ME 04071** CITY-S1-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TIFLE SULLIVAN, SEAN PATRICK NAME NAME 53 LONGMEADOW FARM STREET ADDRESS STREET ADDRESS POMFRET CENTER CT 06259 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE **XX**Change SULLIVAN, MARK DAVID SULLIVAN, MARK DAVID 112 FIELDSTONE CRCLE NAME **508 AURORA STREET** STREET ADDRESS STREET ADDRESS **ITHACA NY 14850** ITHACA NY 14850 CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

rea: No. 1

FILED

Apr 03, 2007 8:00 am