2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2007 08:00 A Secretary of State DOCUMENT # P95000087032 1. Entity Name MAR IRV INVESTMENT, INC. Principal Place of Business Mailing Address **3725 SOUTH OCEAN DRIVE** 3725 SOUTH OCEAN DRIVE SUITE 718 SUITE 718 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 No Chg-P CR2E034 (11/05) 01162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0624148 \$8,75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent MORSE, ROCHELLE F DO NOT WRITE **3725 S. OCEAN DR** #718 IN THIS SPACE HOLLYWOOD, FL 33019 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. 1 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. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE COWAN, IRVING NAME STREET ADDRESS 3725 SOUTH OCEAN DRIVE, SUITE 718 HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 in changed, or on an attachmen

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME

STREET ADDRESS

City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP