## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P95000087032 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 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0624148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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. 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) U000000884086 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 04/17/08-80029-021 158,75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D COWAN, IRVING NAME STREET ADDRESS 3725 SOUTH OCEAN DRIVE, SUITE 718 CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALIF STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 suppliamental /pport 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:

NONATHER AND TYPED OR PRINTED HAME OF SIGNING OSSICED OR DESCRICE

1/08 954-458-

**FILED**