

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048157

Entity Name: VIVIAN CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4209 W. SANTIAGO ST.
TAMPA, FL 33629

New Principal Place of Business:

3616 6TH AVE N.
ST PETERSBURG, FL 33713

Current Mailing Address:

4209 W. SANTIAGO ST.
TAMPA, FL 33629

New Mailing Address:

3616 6TH AVE N.
ST PETERSBURG, FL 33713

FEI Number: 59-3516800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKANICH, MICHAEL J
4209 W. SANTIAGO ST.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

YANKANICH, MICHAEL J
3616 6TH AVE N.
ST PETERSBURG, FL 33713 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VIVIAN, JOHN R JR.
Address: 4209 W. SANTIAGO ST.
City-St-Zip: TAMPA, FL 33629

Title: VSTD () Delete
Name: YANKANICH, MICHAEL J
Address: 4209 W. SANTIAGO ST.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VIVIAN, JOHN R JR.
Address: 3546 6TH AVE. N.
City-St-Zip: ST PETERSBURG, FL 33713

Title: VSTD (X) Change () Addition
Name: YANKANICH, MICHAEL J
Address: 3616 6TH AVE N.
City-St-Zip: ST PETERSBURG, FL 33713

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: MICHAEL J. YANKANICH

VSTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date