2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # F05000006630 ~ 1. Entity Name NORD SERVICES OF FLORIDA, INC. Mailing Address Principal Place of Business 8885 CALEDONIAN CT. 8885 CALEDONIAN CT. TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 CR2E034 (11/05) 04272006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1582750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORDHIELM, CARL DO NOT WRITE 8885 CALEDONIAN CT. TALLAHASSEE, FL 32312 IN THIS SPACE 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 reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable 1/00000557085 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/17/06-80030-019 150.00 After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CPST TITLE NAME NORDHIELM, CARL L 8885 CALEDONIAN CT. STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-70 TITLE NORDHIELM, BERNDT EVALD NAME 513 WATERFORD DR STREET ADDRESS CARTERSVILLE, GA 30120 CITY-ST-ZIP DVP TITLE O'CONNOR, JAMES NAME 7260 CLOVERHURST CT. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CUMMING, GA 30041 IN THIS SPACE TITLE NAME STREET ADDRESS

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 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 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 Nordhielm

SIGNATURE:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR