

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102255

FILED
Mar 13, 2008
Secretary of State

Entity Name: NATURE EXPEDITIONS INTERNATIONAL, INC.

Current Principal Place of Business:

7860 PETERS ROAD
SUITE F-103
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

7860 PETERS ROAD
SUITE F-103
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-3549044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, JONATHAN
1725 OSPREY BEND
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAUFMAN, JONATHAN
Address: 1725 OSPREY BEND
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: PEREZ, HEIDI
Address: 9817 NW 2ND CT
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VP () Delete
Name: KAUFMAN, MARIA E
Address: 1725 OSPREY BEND
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN KAUFMAN

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date