

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2008
Secretary of State**

DOCUMENT# V24268

Entity Name: N.I.S., INC.

Current Principal Place of Business:

5720 MARGATE BLVD
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 93-4125
MARGATE, FL 330934125 US

New Mailing Address:

FEI Number: 65-0426768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEPLES, PAUL R
5720 MARGATE BLVD.
MARGATE, FL 33063 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: VP () Delete
Name: PEEPLES, TEEA
Address: 113 NORTH 32 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: HUNTLEY, LEE B
Address: 6071 NW 17 ST
City-St-Zip: MARGATE, FL

Title: VP () Delete
Name: PEEPLES, PAUL
Address: 727 BENJAMIN CHAIRS RD
City-St-Zip: TALLAHASSEE, FL 32311

Title: PST () Delete
Name: PEEPLES, BROOKSIE
Address: 7520 NW 79TH AVE R-2
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PEEPLES, TEEA
Address: 6001 NW 17 ST
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Change () Addition
Name: HUNTLEY, LEE B
Address: 6071 NW 17 ST
City-St-Zip: MARGATE, FL 33063

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: BROOKSIE PEEPLES

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date