2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Feb 11, 2008 08:00 AN Secretary of State **DOCUMENT # V24933** 1. Entity Name NULÁB, INC. Principal Place of Business Malling Address 2180 CALUMET ST. 2180 CALUMET ST. CLEARWATER, FL 33765 CLEARWATER, FL 33765 US No Chq-P 01102008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE. 4. FEI Number Applied For Not Applicable 59-3114901 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LYONS, GARY W DO NOT WRITE 311 S. MISSOURI AVE CLEARWATER, FL 33756 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 02/20/08≟80033≑011 150.00 10. OFFICERS AND DIRECTORS TITLE JOHANSSON, HAKAN NAME STREET ADDRESS 2180 CALUMET ST. CITY-ST-ZIP CLEARWATER, FL 33765 TITLE JOHANSSON, GABRIELA DO NOT WRITE NAME STREET ADDRESS 519 CLEVELAND ST 101 CITY-ST-ZIP CLEARWATER, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP -12. I hereby certify that the information supplied with this filing floes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and faccurate 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 any edgress with all other like empowered.

FILED