2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 07, 2008 08:00 AN Secretary of State **DOCUMENT # 249382** 1. Entity Name **NELSON & ASSOCIATES INC** Principal Place of Business Mailing Address 7501 NW 4 ST STE 110 FORT LAUDERDALE FL 33317 7501 NW 4 ST STE 110 FORT LAUDERDALE FL 33317 2. Principal Place of Business - No P.O. Box # 3. Maling Address Suite, Apl. #, etc. Suite, Apt. #, atc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-0935365 Not Applicable Z_{ip} Country Z:pCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEVEN R. BALLINGER, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1792 BEL TOWER LN WESTON FL 33326 Zip Code 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 preried representing stored agent and the ill applicable DATE FILE NOW!!! FEE IS \$150.00 --9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Ford Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD UCCC000819072 🗆 Change TITLE TITLE ☐ Derete nortibus NAME GIOVENCO, ANDREW NAME 02/15/08-80089-024 tsn.nn STREET ADDRESS 671 CALLE DEL PAZ S. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-7IP TITLE VTD ☐ Derete TITLE ☐ Change ☐ Addition NAME GIOVENCO, GRACE NAME STREET ADDRESS 6741 CALLE DEL PAZ S. STREFT ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP THE ☐ De-ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11111 De ete Change ☐ Addition NAM: NAME STREET APPRESS STREET ADDRESS CITY-S1-ZIP CITY-ST- AP IIILE Delete Change Addition NAME NAME STREET APORESS STREET ADDRESS CHY-SI-ZIP CITY-ST-70 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 an address, with all either like empowered. co Andrew J. Giovenco 2/4/08