## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 30, 2008 08:00 Al Secretary of State **DOCUMENT # 267578** 1. Entity Name NO-VAK INC Principal Place of Business Mailing Address 5135 S. POINTE DRIVE P.O. BOX 722 INVERNESS FL 34450 **INVERNESS FL 34451** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1010151 Not Applicable Zip Country Z.p Country \$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 BONEY, TERESA L. 5135 S. POINTE DRIVE Street Address (P.O. Box Number is Not Acceptable) **INVERNESS FL 34450** City Zin 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 primed name of regramed agent and the if applicable (NOTE: Registered Agent a granture required when reinstating) 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 Fund 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. TITLE ☐ Derete TITLE Change Addition NAME BONEY, TERESA NAME 5135 S. POINTE DRIVE STREET ADDRESS STREET ADDRESS U00000804<u>12</u>5 CITY-ST-ZIP **INVERNESS FL 34450** CITY-ST-7IP TITLE ☐ Derete TITLE NAME BABL/LOY, KATHERYN NAME 10405 SW 80TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE ☐ Derete ITTLE Change Addition NAME BONEY, LAWRENCE NAME STREET ADDRESS STREET ADDRESS 5135 S. POINTE DRIVE CITY-ST-ZIP **INVERNESS FL 34450** CITY-ST-7IP DILLE Deiete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Deiete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-78 CITY+ST-ZIP 12. I hereby 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 other like empowered.

1/29/08 332-437-5845