

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594935

FILED
Jan 04, 2008
Secretary of State

Entity Name: P. NYE ASSOCIATES INC.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 501
MIAMI, FL 331312327

New Principal Place of Business:

671 BRICKELL KEY DRIVE
MIAMI, FL 331312622

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 501
MIAMI, FL 331312327

New Mailing Address:

671 BRICKELL KEY DRIVE
MIAMI, FL 331312622

FEI Number: 59-2208051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODIN, PEGGY NYE
501 BRICKELL KEY DR
SUITE 501
MAIMI, FL 33131 US

Name and Address of New Registered Agent:

LODIN, PEGGY NYE
671 BRICKELL KEY DRIVE
MIAMI, FL 33131 US

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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: NYE, PEGGY R.,
Address: 501 BRICKELL KEY DR #501
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: LODIN, DANA,
Address: 501 BRICKELL KEY DR #501
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: LODIN, JEFFREY
Address: 501 BRICKELL KEY DR # 501
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LODIN, GREGORY
Address: 501 BRICKELL KEY DR # 501
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: NYE, PEGGY R.,
Address: 671 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: PD (X) Change () Addition
Name: LODIN, DANA,
Address: 671 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LODIN, JEFFREY
Address: 671 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LODIN, GREGORY
Address: 671 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

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: PEGGY NYE LODIN

CD

01/04/2008

Electronic Signature of Signing Officer or Director

Date