

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 03, 2008  
Secretary of State**

DOCUMENT# 679688

Entity Name: NATTAN, INC.

**Current Principal Place of Business:**

20155 NE 38TH CT  
3004  
MIAMI, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

20155 NE 38TH CT  
# 3004  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 59-1938421      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MELAND RUSSIN HELLINGER & BUDWICK, P.A.  
200 S BISCAYNE BLVD  
3000 WACHOVIA FINANCIAL CENTER  
MIAMI, FL 33131 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: PD ( ) Delete  
Name: REIBER, NATHAN  
Address: 20155 NE 38TH CT #3004  
City-St-Zip: AVENTURA, FL 33180

Title: SDT ( ) Delete  
Name: REIBER, CAROLEE  
Address: 20155 NE 38TH CT #3004  
City-St-Zip: AVENTURA, FL 33180

Title: V ( ) Delete  
Name: MELAND, MARK S  
Address: 200 S. BISCAYNE BOULEVARD, #3000  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: N. REIBER

PD

01/03/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date