

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000731

Entity Name: NITROUS OXIDE CORP.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

9851 WIDMER ST.
LENEXA, KS 66215

New Principal Place of Business:

6340 SUGARLOAF PARKWAY, STE 300
DULUTH, GA 30097

Current Mailing Address:

650 CHEMSTRAND ROAD
CANTONMENT, FL 32533

New Mailing Address:

6340 SUGARLOAF PARKWAY, STE 300
DULUTH, GA 30097

FEI Number: 23-2359281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: TUPMAN, MARTIN
Address: 9851 WIDMER ST
City-St-Zip: LENEXA, KS 66215

Title: VP () Delete
Name: MCLAUGHLIN, ROBERT
Address: 259 NORTH RADNOR-CHESTER ROAD, SUITE 100
City-St-Zip: RADNOR, PA 19087

Title: S () Delete
Name: BERTOLINO, DEAN
Address: 259 NORTH RADNOR-CHESTER ROAD, SUITE 100
City-St-Zip: RADNOR, PA 19087

Title: CFO () Delete
Name: LEE, RUSS
Address: 6340 SUGARLOAF PKWY STE 300
City-St-Zip: DULUTH, GA 30097

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUPMAN, MARTIN
Address: 6340 SUGARLOAF PARKWAY, STE 300
City-St-Zip: DULUTH, GA 30097

Title: VP,D (X) Change () Addition
Name: SMYTH, THOMAS M
Address: 6340 SUGARLOAF PARKWAY, STE 300
City-St-Zip: DULUTH, GA 30097

Title: SEC (X) Change () Addition
Name: BERTOLINO, DEAN A
Address: 6340 SUGARLOAF PARKWAY, STE 300
City-St-Zip: DULUTH, GA 30097

Title: CFOV (X) Change () Addition
Name: LEE, RUSS
Address: 6340 SUGARLOAF PKWY STE 300
City-St-Zip: DULUTH, GA 30097

Title: DIR () Change (X) Addition
Name: SCHULTE, TED
Address: 6340 SUGARLOAF PARKWAY, STE 300
City-St-Zip: DULUTH, GA 30097

Title: C () Change (X) Addition
Name: STOUFFER, DEBBIE
Address: 6340 SUGARLOAF PARKWAY, STE 300
City-St-Zip: DULUTH, GA 30097

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN TUPMAN

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date