2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 08:00 A Secretary of State DOCUMENT # F01000006268 1. Entity Name NAIR AND CO., INC. Principal Place of Business Mailing Address 27725 OLD 41 ROAD #206 27725 OLD 41 ROAD #206 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL. 34135 04132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2260122 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NAIR, S 27725 OLD 41 ROAD STE 206 BONITA SPRINGS, FL 34135 IN THIS SPACE 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, DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signisture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME NAIR, SHANKARAN 4120 BAYHEAD DR., UNIT 102 STREET ADDRESS CITY-ST-ZIP BONITA SPINGS, FL **%** 000000719530 TITLE &#Q5/Q1/Q7=80067=014¥158.¥7 NAME NAIR, VYOMA STREET ADDRESS 4120 BAYHEAD DR., UNIT 102 CITY-ST-ZIP BONITA SPINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITEF NAME STREET ADDRESS CITY-ST-ZIP

> SHANKARAN NA*TR* E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED