## 2008 FOR PROFIT CORPORATION

## Jan 22, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F06000006926 01-22-2008 90072 027 \*\*\*150.00 048367 N.B., INC. Principal Place of Business Mailing Address 1250 SEMINOLE BLVD #1 1250 SEMINOLE BLVD #1 LARGO, FL 33770 LARGO, FL 33770 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 98-0156412 Not Applicable Zip Country 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 JAMES, ROBERT 12151 93RD ST. N Street Address (P.O. Box Number is Not Acceptable) LARGO, FL 33773 Zip 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 Fiorida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROCCA, BERNARD NAME NAME STREET ADDRESS 1190 FAIRVILLE BLVD, SAINT JOHN, STREET ADDRESS NEW BRUNSWICK, CANADA E2M5T7, CITY-ST-ZIP ☐ Delete Change ☐ Addition ROCAN, JOHN Rocca, John NAME NAME STREET ADDRESS 1190 FAIRVILLE BLVD STREET ADDRESS SAINT JOHN, NB CANADA, f2m577 CITY-ST-ZIP EZM ST TITLE ☐ Delete ☐ Change Maddition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED