

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002861

Entity Name: NU CONNECT INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

5208 ARPANA DR
ORLANDO, FL 32839

New Principal Place of Business:

4501 HAVERHILL ROAD
SUITE 118
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

5208 ARPANA DR
ORLANDO, FL 32839

New Mailing Address:

5208 ARPANA DRIVE
ORLANDO, FL 32839 US

FEI Number: 02-0789604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJESUS, NIKKOL
5208 APANA DR
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

CLAUDE, ROUSSEL
4501 HAVERHILL ROAD
SUITE 118
WEST PALM BEACH, FL 33407 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: ROUSSEL CLAUDE

07/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEJESUS, NIKKOL
Address: 5208 ARPANA DR
City-St-Zip: ORLANDO, FL 32839

Title: VD () Delete
Name: ARNOLD, KATHRYN
Address: 5208 ARPANA DR
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLAUDE, ROUSSEL
Address: 4501 HAVERHILL ROAD, STE 118
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VD (X) Change () Addition
Name: ARNOLD, KATHRYN
Address: 4501 HAVERHILL ROAD, STE 118
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: ROUSSEL CLAUDE

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date