

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F07000002861

Entity Name: NU CONNECT INC.

**FILED**  
**Dec 10, 2008**  
**Secretary of State****Current Principal Place of Business:**4501 HAVERHILL ROAD  
SUITE 118  
WEST PALM BEACH, FL 33407 US**Current Mailing Address:**9952 ROYAL CARDIGAN WAY  
WEST PALM BEACH, FL 33411 US**New Principal Place of Business:**5401 HAVERHILL ROAD N.  
SUITE 118  
WEST PALM BEACH, FL 33407 US**New Mailing Address:**5401 HAVERHILL ROAD N.  
SUITE 118  
WEST PALM BEACH, FL 33407 US

FEI Number: 02-0789604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**CLAUDE, ROUSSEL  
4501 HAVERHILL ROAD  
SUITE 118  
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**GAMBOA, JULIO R  
5401 HAVERHILL ROAD N.  
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: JRG

12/10/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: CLAUDE, ROUSSEL  
Address: 4501 HAVERHILL ROAD, STE 118  
City-St-Zip: WEST PALM BEACH, FL 33407 USTitle: VD ( ) Delete  
Name: ARNOLD, KATHRYN  
Address: 4501 HAVERHILL ROAD, STE 118  
City-St-Zip: WEST PALM BEACH, FL 33407 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: GAMBOA, JULIO R  
Address: 5401 HAVERHILL ROAD N. SUITE 118  
City-St-Zip: WEST PALM BEACH, FL 33407 USTitle: VP (X) Change ( ) Addition  
Name: CLAUDE, ROUSSEL  
Address: 5401 HAVERHILL ROAD N. SUITE 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: JRG

PD

12/10/2008

Electronic Signature of Signing Officer or Director

Date