2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attac

SIGNATURE:

FILED Apr 21, 2008 08:00 A Secretary of State DOCUMENT # F99000000973 1. Entity Name NADEAU CORPORATION Principal Place of Business Mailing Address 16130 VENTURA BLVD 1621 STANFORD STREET SANTA MONICA, CA 90404 #320 ENCINO, CA 91436 No Cha-P CR2E034 (11/05) 04172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-4713578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NADEAU HOME 7620 NW 78TH TERRACE MEDLEY, FL 33166 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. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NADEAU, THOMAS NAME STREET ADDRESS 1621 STANFORD ST. CITY-ST-ZIP SANTA MONICA, CA 90404 CEO TITLE **BROOKS, STEVE** NAME STREET ADDRESS 1621 STANFORD ST. SANTA MONICA, CA 90404 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 signatore 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 23, Florida Statutes; and that my name appears in Block 10 or Block 11.

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