2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM **DOCUMENT # G43453 Secretary of State** 1. Entity Name NISSI, INC. Principal Place of Business Mailing Address 43309 US HWY 19 N PO BOX 1608 TARPON SPRINGS, FL 34688-1608 US TARPON SPRINGS, FL 34689 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2299899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIEDLAND, LEW DO NOT WRITE 43309 US HWY 19 N TARPON SPRINGS, FL 34689 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) 000000598027 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, 01/24/07-80061-003 150.00 Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE FRIEDLAND, LEW NAME 43309 US HWY 19 N STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL D TITLE MIONE, JOHN NAME STREET ADDRESS 43309 US HWY 19 NO TARPON SPRINGS, FL CITY-ST-ZIP TITLE DST FORD, DAVID NAME STREET ADDRESS 43309 US HWY 19 N DO NOT WRITE CITY-ST-ZIP TARPON SPRINGS, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 tight 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 discharged, or on an attachment with an address, with all other like enjoyered.

SIGNATURE:

NAME STREET ADDRESS

IGNATURE AND DEFENDE OF THE DEFENDENCE OF DIRECTO

LEN FRIEDLAND

1-11-07

127-942-259

Daytime Phone #

FILED