

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52446

Entity Name: NUMIS CORPORATION

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

11342 S. TAMIAMI TRAIL
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

11342 S. TAMIAMI TRAIL
NAPLES, FL 34113 US

New Mailing Address:

1495 23RD ST SW
NAPLES, FL 34117 US

FEI Number: 59-2482888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JASON
11342 S. TAMIAMI TRAIL
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

CARTER, JULIE
1495 23RD ST SW
NAPLES, FL 34117 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: JULIE CARTER

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JASON L
Address: 11342 S. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, JULIE
Address: 1495 23RD ST SW
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIE CARTER

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date