2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # K54474** NIOS INVESTMENTS INC. Principal Place of Business __ Mailing Address 10451 NW 33 ST 7990 SW 117 AVE. STE 203 STE #201-A MIAMI, FL 33183 MIAMI, FL 33172 US CR2E034 (10/03) 04252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1559720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **MARTIN TABOR & ASSOICATES** 10451 NW 33 ST STE #201-A IN THIS SPACE MIAMI, FL 33172 1. 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. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD TABOR, MARTIN A NAME 10451 NW 33 ST STREET ADDRESS U00000332523 D4/26/05_90061-013 158.75 CITY-ST-ZIP MIAMI, FL 33172 TITLE STREET ADDRESS CITY-SI-ZIP meNAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other fike empowered.

702-463.748