2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # K54474

1. Entity Name NIOS INVESTMENTS INC.



FILED Apr 28, 2008 08:00 AN Secretary of State

Principal Place of Business

7601 SW LOST RIVER RD STUART, FL 34997 US Mailing Address

7601 SW LOST RIVER RD STUART, FL 34997 US



01182008 DO NOT WRITE IN THIS SPACE

No Chg-P Applied For 4. FEI Number 52-1559720 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

MARTIN TABOR & ASSOICATES 7601 SW LOST RIVER RD STUART, FL 34997

DO NOT WRITE IN THIS SPACE

| 8. The above the obligat | named entity submits this statement for the plans of registered agent. | purpose of changing its registere | ed office or r | egistered agent, or bo | oth, in the State of Florida. I am familiar with, and accept |
|--|--|--|----------------|--------------------------------|--|
| SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD TABOR, MARTIN A 7601 SW LOST RIVER RD STUART, FL 34997 | | | | U00000925549 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | .U00000325549 05/20/08-80032-005 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | au e | | IN ¹ | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | · |
| TITLE NAME STREET ADDRESS | | | | | |

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 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 like empowered.

SIGNATURE

ING OFFICER OR DIRECTOR

Daytime Phone #