

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45270

Entity Name: NEARLY NEW, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

6426 EDGEWATER DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6426 EDGEWATER DRIVE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-2989205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUDSON, CHARLES KENNETH
520 MANDALAY ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNUDSON, CHARLES KEN, NETH
Address: 520 MANDALAY ROAD
City-St-Zip: ORLANDO FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KNUDSON, CHARLES K PRES.
Address: 520 MANDALAY ROAD
City-St-Zip: ORLANDO FL, FL 32809 US

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: CHARLES K. KNUDSON

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date