2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74423

3262 HARRINGTON DR

BOCA RATON, FL 33496 US

Address: City-St-Zip:

Entity Name: NO-MISS LTD. INCORPORATED

FILED Feb 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6401 EAST ROGERS CIRCLE SUITE#14 BOCA RATON, FL 33487 **New Mailing Address: Current Mailing Address:** 3262 HARRINGTON DR BOCA RATON, FL 33496 FEI Number: 65-0201476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUBENSTEIN, PAMELA C VP 6401 E. ROGÉRS CIRCLE SUITE #14 BOCA RATON, FL 33467 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RUBENSTEIN,, PAMELA C VP Name: Name: 3262 HARRINGTON DR Address: Address: City-St-Zip: BOCA RATON, FL 33496 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: RUBENSTEIN,, ALLAN W PD Name: 3262 HARRINGTON DR Address: Address: BOCA RATON, FL 33496 US City-St-Zip: City-St-Zip: () Delete Title: Title: SEC () Change () Addition RUBENSTEIN, MELISSA J SEC Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: PAMELA RUBENSTEIN VP 02/14/2007