2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 8:00 am Secretary of State

| DOCUMENT # M73923 1. Entity Name NAT MOORE & ASSOCIATES, INC. | | | | | | 04-28-2008 90368 033 ***150.00 | | | |
|--|---|--|--------------|--|---------------------|--------------------------------|---------------------------------|------------|--|
| Principal Plac | e of Business | Mailing Address | | | 4000 | | | | |
| 16911 NE 6TH AVE N MAM BEACH, FL 33162 | | 16911 NE 6TH AVE N MAM BEACH, FL 33162 | | | | | | | |
| | | | | | | | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 04212008 | Chg-P | CR2E034 (12/06) | | |
| City & State | | City & State | | 4. FEI Numb 65-004 | | | plied For t Applicable | | |
| Zip | Country | Zip Coun | | try | | of Status Desired | □ \$8.75 Add | | |
| | 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | | | | |
| o. Name and Address of Current Registered Agent | | | Name | | | | | | |
| MOORE, NATHANIEL NAT MOORE & ASSOCIATES, INC 16911 NE 6TH AVE | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | EACH, FL 33162 | | | | | | | | |
| , | | | | City FL Zip Code | | | | | |
| The above named entity submits this statement for the purpose of changing its registered of | | | | | itered agent, or bo | th. in the State of Flo | | and accept | |
| the obligations of registered agent. | | | | | | | | | |
| SIGNATURE | | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | | | | | | |
| 10. | OFFICERS AND | | 11. | | ADDITIONS | CHANGES TO OFF | ICERS AND DIRECTORS | | |
| TITLE NAME | _ 55.55 | | TITLI NAM | | | | Change | ☐ Addition | |
| STREET ADDRESS | 16911 N.E. 6TH AVENUE | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | NORTH MIAMI BEACH, FL Cr | | CITY | -ST-ZIP | | | | | |
| TITLE | ☐ Delete Ti | | TITL | | | | ☐ Change | Addition | |
| NAME | | | NAM | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS - ST-ZIP | | | | | |
| TITLE | | Delete | ŢIT(_ | | | | ☐ Change | ☐ Addition | |
| NAME | | | NAM | · 1 | | · - . | | | |
| STREET ADDRESS | | | | ET ADORESS | | | | | |
| CITY-ST-ZIP | | | - | -ST-ZIP | | | П.О | - I taken | |
| TITLE | | ☐ Delete | JTIT MAM | | | | ☐ Change | ☐ Addition | |
| STREET ADDRESS | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY | - ST - ZIP | | | | | |
| TITLE | | | TITL | | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | | | NAM | EET ADDRESS | | | | ; | |
| CITY-ST-ZIP | · | | | -ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITL | | | | Change | Addition | |
| NAME | | | NAM | IE | | | _ • | | |
| STREET ADDRESS | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | AGE DE LA CONTRACTOR DE | | -ST-ZIP | | O Flacida Oct. | f house a modification at a - 1 | oformatic= | |
| 12. Thereby 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 noth; that Lam an officer or director. | | | | | | | | | |

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 suppliemental 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

Nothaniel Moore

4/22/08

(305) 770-0993