2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 02, 2008 08:00 AN Secretary of State DOCUMENT # N05000006966 1. Entity Name NESS 26, INC Principal Place of Business 1108 KANE CONCOURSE STE 202 1108 KANE CONCOURSE STE 202 MIAMI BEACH FL 33154 MIAMI BEACH FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 20-3114847 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WERTA, JACKY 10205 COLLINS AVE STE 506 Street Address (F.O. Box Number is Not Acceptable) MIAMI BEACH FL 33154 City Zip Code 8. 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, typod or printed name of registered agent and the if applicable (NOTE: Registered Agent signature registed when religional) CATE Brod William & Late Balance TE HIGHE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to: \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State *idd* Lithrana, <u>The Code Development</u> OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition WERTA, JACKY NAME NAME 10205 COLLINS AVE STE 506 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33154 011 70.00 CITY - ST - ZIP CITY-ST-Z# TITLE Delote TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET 400RESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ncitibbA [NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP STLE Delete 1171.0 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Dalete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 lagar 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 617, 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.

SIGNATURE:

Y-V9-08 30 T 2(9.97 W)