2008 FOR PROFIT CORPORATION

Feb 13, 2008 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P00000011602** NBS PERFORMANCE & FABRICATION, INC. Principal Place of Business Mailing Address 5649-70TH AVENUE N 5649-70TH AVENUE N PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 CR2E034 (11/05) No Cha-P 01182008 Applied For 4. FEI Number 59-3622248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHENS, DAVID A DO NOT WRITE 5649-70TH AVENUE N PINELLAS PARK, FL 33781 IN THIS SPACE 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 property of the property o the obligations of registered agent. BA DAK BA CELL WILL SAF SIGNATURE__ 110000009775690Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 02/21/08-80020-00? 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PDS** NAME STEPHENS, DAVID A STREET ADDRESS 5649-70TH AVENUE N CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE NAME STREET ADDRESS CITY-ST-ZIP TUBE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS TITLE 4 tour mart serv NAME STREET ADDRESS

FILED

×2-10-08 SIGNATURE:入 OR DIRECTOR

12. I hereby certify that the information supplied with this filing 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