

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043707

Entity Name: N A N A CONSULT INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

1417/3 DEL PRADO BLVD.
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1417/3 DEL PRADO BLVD.
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 33-1148599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAU, DIANA
1417/3 DEL PRADO BLVD.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

SEUSS CONSULTING GROUP, LLC
2333 BRICKELL AVE
1915
MIAMI, FL 33129 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: KATRIN SEUSS

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAU, DIANA
Address: 1417/3 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: RAU, DIANA
Address: 1417/3 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVAK, THOMAS
Address: 1417/3 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33990

Title: VP (X) Change () Addition
Name: NOVAK, THOMAS
Address: 1417/3 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33990

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: THOMAS NOVAK

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date