## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 08, 2008 08:00 AN DOCUMENT # P01000046858 **Secretary of State** 1. Entity Name NANOSTRATA, INC. Principal Place of Business Mailing Address 6274 HINES HILL CIR. PO BOX 4031 TALLAHASSEE, FL 32315 TALLAHASSEE, FL. 32312 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3721293 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SCHLENOFF, JOSEPH B DO NOT WRITE 6274 HINES HILL CIR. TALLAHASSEE, FL 32312 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 obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SCHLENOFF, JOSEPH B STREET ADDRESS 6274 HINES HILL CIR. CITY-ST-ZIP TALLAHASSEE, FL 32312 U00000820354 TITLE 02/18/08-80025-011 150.00 NAME SCHLENOFF, ZEINA T STREET ADDRESS 6274 HINES HILL CIR. TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITEF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

Joseph B. Schleroff

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 2

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