2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 8:00 am DOCUMENT # P01000061826 **Secretary of State** 03-24-2008 90062 010 ***150.00 N & R FAMILY INVESTMENTS, INC. Principal Place of Business Mailing Address 4922 SW 90TH AVENUE 4922 SW 90TH AVENUE COOPER CITY, FL 33328 COOPER CITY, FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 65-1139897 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VIENS, NANCY Street Address (P.O. Box Number is Not Acceptable) 4922 SW 90 AVE COOPER CITY, FL 33328 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PST# TITLE TITLE ☐ Change ☐ Addition ☐ Delete VIENS, NANCY NAME STREET ADDRESS STREET ADDRESS 4922 SW 90TH AVENUE COOPER CITY, FL 33328 CITY-ST-7IP CITY-ST-7IP JANET U LAFFERTY Change Delete TITLE TITLE 4966 8.W91 Tem NAME NAME STREET ADDRESS STREET ADDRESS COUPER CITY Fla 33328 CITY-ST-ZIP CITY-ST-7IP BBEY ROSERSON Change Admittion TITLE ☐ Delete NAME 4960 SW 91Ter STREET ADDRESS STREET ADDRESS COURER CITY FIA 33314 CITY-ST-7IP CITY-ST-7IP UMARTIM ☐ Delete TITS F NAME 1500 90 AL NAME STREET ADDRESS STREET ADDRESS COORER CITT FILA 33328 CITY-ST-ZIP CITY-ST-ZIP MICHNEL VIEWS ☐ Change ☐ Addition ☐ Delete Sw 90 Ave NAME NAME STREET ADDRESS STREET ADDRESS FA 33328 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP. 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 impowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

FILED