2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State **DOCUMENT # P01000073407** 1. Entity Name NIA NORTH, INC. Principal Place of Business Mailing Address 3719 E. KALEY AVE. **3719 E. KALEY AVE.** ORLANDO, FL 32812 ORLANDO, FL 32812 CR2E034 (11/05) 04092008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3747196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CONOVER, NANCY L DO NOT WRITE 3719 E. KALEY AVE. ORLANDO, FL 32812 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS U00000901025 04/29/08-80051-025 1:50.00 MLE CONOVER, NANCY NAME 3719 KALEY AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32812 IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOLE 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE: