

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073998

FILED
May 01, 2006
Secretary of State

Entity Name: NOELLE, INC.

Current Principal Place of Business:

3800 SW 30 AVE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3800 SW 30 AVE
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 65-1132925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSSELL, JOEL
1033 NW 132 AVE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

CUSSELL, JOEL
3800 SW 30TH AVENUE
HOLLYWOOD, FL 33312 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: _____

Electronic Signature of Registered Agent

05/01/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: CUSSELL, JOEL PRES
Address: 1033 NW 132 AVE.
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CUSSELL, JOEL PRES
Address: 3800 SW 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

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: JOEL CUSSELL

Electronic Signature of Signing Officer or Director

PRES

05/01/2006

Date