

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075675

FILED
Sep 11, 2006
Secretary of State

Entity Name: NORDAP INVESTMENTS, INC.

Current Principal Place of Business:

3074 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

4890 GLENN PINE LANE
BOYNTON BEACH, FL 33436

Current Mailing Address:

3074 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

New Mailing Address:

4890 GLENN PINE LANE
BOYNTON BEACH, FL 33436

FEI Number: 65-1134525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, ROBERT JR.
3092 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

PADRON, JUAN C
4890 GLENN PINE LANE
BOYNTON BEACH, FL 33436 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: JUAN C PADRON

09/11/2006

Electronic Signature of Registered Agent

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: D () Delete
Name: PADRON, ROBERT JR.
Address: 414 4TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: PADRON, FERNANDO
Address: 12490 GUILFORD WAY
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: PADRON, JUAN C
Address: 4890 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADRON, FERNANDO
Address: 12490 GUILFORD WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VST (X) Change () Addition
Name: PADRON, JUAN C
Address: 4890 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN C PADRON

V

09/11/2006

Electronic Signature of Signing Officer or Director

Date