2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P01000080747 01-26-2006 90037 017 ***150.00 1. Entity Name N.L. WEISS, INC. Principal Place of Business Mailing Address 10099 CANOE BROOK CIR 10099 CANOE BROOK CIR BOCA RATON, FL 33498 BOCA RATON, FL 33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01182006 Chg-P City & State City & State 4. FEI Number Applied For 65-0152175 Not Applicable Zin Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEISS, NORMAN L Street Address (P.O. Box Number is Not Acceptable) 10099 CANOE BROOK CIR BOCA RATON, FL 33498 City Zip Code 8. The above named entity subificis 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 eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Addition WEISS NORMAN I MAME NAME STREET ADDRESS 10099 CANOE BROOK CIR STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33498 CITY-ST-7P ☐ Delete TITLE Change ☐ Addition TITLE NAMT HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TTD F ☐ Chance Addition NAVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ De lete TITLE TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CUTY-51-709 CITY-ST-7P 12. I hereby certify that the information supplied with this filling 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 accounted 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 justee employing the 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 the provide employered.

E OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 26, 2006 8:00 am

an 18,2006 56/484