2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

Jul 12, 2007 8:00 am Secretary of State **DOCUMENT # P01000099739** 07-12-2007 90055 012 ***150.00 1. Entity Name NASSAN CORP. Principal Place of Business Mailing Address 40124555 1001 NW 31 AVE 1001 NW 31 AVE UNIT 1001 UNIT 1001 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 07062007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-1154108 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANCHEZ, PEDRO Street Address (P.O. Box Number is Not Acceptable) 1001 NW 31 AVE POMPANO BEACH, FL 33069 Zip Code FL 8. The above named entity submits this statement locked 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 D7·10·2007 SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PRESIDENT Delete Change Addition TITLE PEDRO SANCHEZ SANCHEZ, PEDRO NAME 1001 NW 31 AVENUE 1001 NW 31 AVE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 GENERAL HANAGER CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP ☐ Change **Addition** ☐ Delete TITLE TITLE EDWIN QUINN NAME NAME 1001 NW 31 AVENUE STREET ADDRESS STREET ADDRESS POUDANO BEACH FL 33069 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 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 attackment with an address, with all priner like empowered.

FILED

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