

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095671

Entity Name: NARROW ROAD, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

10986 N.W. 40TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10986 N.W. 40TH STREET
SUNRISE, FL 33351

New Mailing Address:

PO BOX 450741
SUNRISE, FL 33345

FEI Number: 43-1973287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFFER, ANGEL MARIE
10986 N.W. 40TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SAFFER, ANGEL MARIE
4287 REFLECTIONS BLVD SOUTH
102
SUNRISE, FL 33351 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: ANGEL MARIE SAFFER

05/05/2008

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: P () Delete
Name: SAFFER, ANGEL MARIE
Address: 10986 N.W. 40TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAFFER, ANGEL MARIE
Address: 4287 REFLECTIONS BLVD SOUTH APT 102
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify 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: ANGEL MARIE SAFFER

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date