

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122338

Entity Name: NESS, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

445 S. FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

445 S.E. FEDERAL HWY
DELRAY BEACH, FL 33483

Current Mailing Address:

445 S. FEDERAL HWY
DELRAY BEACH, FL 33483

New Mailing Address:

445 S.E. FEDERAL HWY
DELRAY BEACH, FL 33483

FEI Number: 16-1648195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE RD. 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHORE, CHAIM
Address: 445 S. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHORE, CHAIM
Address: 445 S.E. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

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: CHAIM SHORE

MR.

01/05/2008

Electronic Signature of Signing Officer or Director

Date