

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006200

Entity Name: NANNYMAX, INC.

FILED  
Apr 28, 2007  
Secretary of State

**Current Principal Place of Business:**

20 N. ORANGE AVE.  
SUITE 1400  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

20 N ORANGE AVE.  
SUITE 1400  
ORLANDO, FL 32801

**New Mailing Address:**

FEI Number: 56-2370969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONAGHAN, MATTHEW  
20 N. ORANGE AVE., SUITE 1400  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

KELLEY, GOLDBERG, LEACH & COHN PL  
475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BIDHENDI, ANA  
Address: 20 N. ORANGE AVE., SUITE 1400  
City-St-Zip: ORLANDO, FL 32801

Title: CEO ( ) Delete  
Name: BIDHENDI, POURIA  
Address: 20 N. ORANGE AVE., SUITE 1400  
City-St-Zip: ORLANDO, FL 32801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: ANA BIDHENDI

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date