

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006200

Entity Name: NANNYMAX, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

189 S. ORANGE AVENUE
SUITE 1850
ORLANDO, FL 32801

Current Mailing Address:

20 N ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

189 S. ORANGE AVENUE
SUITE 1850
ORLANDO, FL 32801

FEI Number: 56-2370969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: 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: CEO (X) Change () Addition
Name: BIDHENDI, POURIA
Address: 189 S. ORANGE AVENUE, SUITE 1850
City-St-Zip: ORLANDO, FL 32801

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

08/28/2008

Electronic Signature of Signing Officer or Director

Date