

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006200

FILED  
Aug 28, 2008  
Secretary of State

Entity Name: NANNYMAX, INC.

**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