

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000025745

FILED
Apr 28, 2008
Secretary of State**Entity Name:** NITRO INC.**Current Principal Place of Business:**1204 SUNCAST LANE
SUITE 2
EL DORADO HILLS, CA 95762**New Principal Place of Business:****Current Mailing Address:**1204 SUNCAST LANE
SUITE 2
EL DORADO HILLS, CA 95762**New Mailing Address:****FEI Number:** 30-0156323**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PALMA, ANTHONY
390 N. ORANGE AVE.
SUITE 1100
ORLANDO, FL 32801 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**OFFICERS AND DIRECTORS:****Title:** DP () Delete
Name: DAMON, JOHNNY D MR.
Address: 11205 BRIDGE HOUSE ROAD
City-St-Zip: WINDERMERE, FL 34786**Title:** T () Delete
Name: RINGER, BILL MR.
Address: 1401 N HUNTER STREET
City-St-Zip: STOCKTON, CA 95202**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: DAMON, JOHNNY D MR.
Address: 1204 SUNCAST LANE, STE 2
City-St-Zip: EL DORADO HILLS, CA 95762**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: JOHNNY D. DAMON

DP

04/28/2008

Electronic Signature of Signing Officer or Director_____
Date