

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037232

Entity Name: NOAH ENTERPRISES, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1050 ST RD. 206 EAST
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1050 ST RD. 206 EAST
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-0010546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, GARY B ESQ.
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

W.H., O'CONNELL CPA
2825 LEWIS SPEEDWAY
SUITE 104
ST AUGUSTINE, FL 32084 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: W.H. O'CONNELL

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAUCEK, MARK
Address: 1100 STATE ROAD 206 EAST
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: ST () Delete
Name: PAUCEK, ELEANOR
Address: 1100 STATE RD 206 E.
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PAUCEK, EDWARD
Address: P.O. BOX 3146
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: DIR (X) Change () Addition
Name: PAUCEK, ELEANOR
Address: 1100 STATE RD 206 E.
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: EDWARD PAUCEK

DIR

04/21/2008

Electronic Signature of Signing Officer or Director

Date