2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2008 8:00 am Secretary of State DOCUMENT # P03000091855 1. Entity Name 02-12-2008 90016 028 ***150.00 NOREKIM, INC. Principal Place of Business Mailing Address 3455 WEST CYPRESS DRIVE DUNNELLON FL 11352 N WILLIAMS ST **SUITE 302** DUNNELLON FL 34432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 54-2128593 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARNOCK, RON 3455 WEST CYPRESS DRIVE Street Address (P.O. Box Number is Not Acceptable) DUNNELLON FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. I am familiar with, and accept the obligations of registered agent: SIGNATURE Signature, typed or printed rights of impistored agent and little 1 applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Defete TITLE TITLE ☐ Change Addition WARNOCK, RON NAME NAME 3455 WEST CYPRESS DRIVE STREET ADDRESS STREET ADDRESS **DUNNELLON FL** CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Change TITLE ☐ Delete TITLE Addition ALDRICH, MIKE 11845 RAINBOW GONS. CIR. STREET ADDRESS 3455 W CYPRESS DR STREET ADDRESS CITY-ST-ZIP **DUNNELLON FL 34433** CITY - ST - 71P DUNNELLON FL TITLE ☐ Change ☐ Delete TITLE Addition NAMÉ наме SMITH DOROTHY E 20451 STREET ADDRESS STREET ADDRESS POWELL RD #109 9890 SW 186 AVE DUNNELLON FL 34431 CITY-ST-ZIP **DUNNELLON FL 34432** CITY-ST-7IP Delete ☐ Change ☐ Addition SMITH, DOROTHY E 9890 SW 186 AVE 20451 POWELL RO #109 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DUNNELLON FL 34432** CITY-ST-7IP DUNNELLON FL 34431 ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Deiete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like, empowered.

SIGNATURE:

KON WARNOCK, PRES. 2/5/08
DER OR DIRECTOR
DISTA

FILED