

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130638

Entity Name: NIA TECHNOLOGIES, INC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1451 W CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

7525 NW 61ST TERRACE
SUITE 601
PARKLAND, FL 33067 US

FEI Number: 20-0373926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRISTAL, ROBERT L
7525 N.W. 61ST TERRACE
SUITE 601
PARKLAND, FL 33067 US

New Principal Place of Business:

5300 POWERLINE ROAD
SUITE 204
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

5300 POWERLINE ROAD
SUITE 204
FORT LAUDERDALE, FL 33309 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:

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: KRISTAL, ROBERT L
Address: 7525 N.W. 61ST TERRACE, SUITE 601
City-St-Zip: PARKLAND, FL 33067 US

Title: VP () Delete
Name: PRESSLER, DAVID
Address: 5877 N.W. 122ND WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT L. KRISTAL

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date