

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000018737

Entity Name: N&D MANUFACTURING, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

2165 SUNNYDALE BOULEVARD
SUITE Q
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2165 SUNNYDALE BOULEVARD
SUITE Q
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 20-0663428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROKTHI, AGUSTIN
2165 SUNNYDALE BOULEVARD
SUITE Q
CLEARWATER, FL 33765 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: PD () Delete
Name: TROKTHI, KLARETA
Address: 2545 NE COACHMAN RD , #174
City-St-Zip: CLEARWATER, FL 33765 US

Title: VPD () Delete
Name: TROKTHI, AGUSTIN
Address: 2545 NE COACHMAN RD , #174
City-St-Zip: CLEARWATER, FL 33765 US

Title: STD (X) Delete
Name: SIMA, BLENDI
Address: 1703 CAPRI LANE
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TROKTHI, AGUSTIN
Address: 2165 SUNNYDALE BOULEVARD, SUITE Q
City-St-Zip: CLEARWATER, FL 33765 US

Title: VPD (X) Change () Addition
Name: TROKTHI, KLARETA
Address: 2165 SUNNYDALE BOULEVARD, SUITE Q
City-St-Zip: CLEARWATER, FL 33765 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AGUSTIN TROKTHI

Electronic Signature of Signing Officer or Director

PRES

03/30/2007

Date