

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027917

FILED  
May 01, 2007  
Secretary of State

Entity Name: NEEDLE ACTION CORPORATION

## Current Principal Place of Business:

6800 NW 39TH AVE  
#279  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

10214 SLEEPY BROOK WAY  
BOCA RATON, FL 33428

## Current Mailing Address:

6800 NW 39TH AVE  
#279  
COCONUT CREEK, FL 33073

## New Mailing Address:

10214 SLEEPY BROOK WAY  
BOCA RATON, FL 33428

FEI Number: 20-0744308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE OLIVEIRA FERREIRA, FRANCISCO  
6800 NW 39TH AVE  
#279  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

DE OLIVEIRA FERREIRA, FRANCISCO  
10214 SLEEPY BROOK WAY  
BOCA RATON, FL 33428 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:

05/01/2007

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: PS ( ) Delete  
Name: DE OLIVEIRA FERREIRA, FRANCISCO  
Address: 6800 NW 39TH AVE - #279  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VS ( ) Delete  
Name: FERREIRA, NORMA S  
Address: 6800 NW 39TH AVE - #279  
City-St-Zip: COCONUT CREEK, FL 33073 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DE OLIVEIRA FERREIRA, FRANCISCO  
Address: 10214 SLEEPY BROOK WAY  
City-St-Zip: BOCA RATON, FL 33428

Title: SEC (X) Change ( ) Addition  
Name: FERREIRA, NORMA S  
Address: 10214 SLEEPY BROOK WAY  
City-St-Zip: BOCA RATON, FL 33428 US

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: FRANCISCO FERREIRA

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date