2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Jan 11, 2008 08:00 A Secretary of State **DOCUMENT # P04000047932** 1. Entity Name NASSER FAMILY, INC. Principal Place of Business Mailing Address **4917 HIDDEN OAKS TRAIL 4917 HIDDEN OAKS TRAIL** SARASOTA, FL 34232 SARASOTA, FL 34232 No Chg-P CR2E034 (11/05) 01062008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1059366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTUCH, ROBERT H DO NOT WRITE 501 EAST KENNEDY BLVD SUITE 1700 TAMPA, FL 33602 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE NASSER, JOAN D NAME STREET ADDRESS **4917 HIDDEN OAKS TRAIL** CITY-ST-7IP SARASOTA, FL 34232 TITLE U00000779748 NAME NASSER, DANIEL K 01/11/08-80047-022 150.00 STREET ADDRESS 1107 FLORES DE AVILA CITY-ST-7IP TAMPA, FL 33613 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIRLE NAME STREET ADDRESS CITY-ST-7IP TOTLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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