

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060413

Entity Name: NICOLE FERRARO, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

6100 NW 66 TERR
TAMARAC, FL 33321

New Principal Place of Business:

2324 NW 97TH LANE
CORAL SPRINGS, FL 33065

Current Mailing Address:

6100 NW 66 TERR
TAMARAC, FL 33321

New Mailing Address:

2324 NW 97TH LANE
CORAL SPRINGS, FL 33065

FEI Number: 35-2232334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, NICOLE
6100 NW 66 TERR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

FERRARO, NICOLE
2324 NW 97TH LANE
CORAL SPRINGS, FL 33065 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: NICOLE FERRARO

07/11/2007

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: P () Delete
Name: FERRARO, NICOLE
Address: 6100 NW 66 TERR
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRARO, NICOLE
Address: 2324 NW 97TH LANE
City-St-Zip: CORAL SPRINGS, FL 33065

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: NICOLE FERRARO

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date