2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-05-2007 90096 021 ***150.00 DOCUMENT # P04000145930 1. Entity Name NUVIANCE, INC. Principal Place of Business Mailing Address 6222 TOWER LANE B-4 6222 TOWER LANE, B-4 SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3787552 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EDWARDS, JOHN L MR. 2008 BOUGHINVILLEA STREET 3953 Hamilton Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 6222 Tower Lane, B-4 Sarasota, FL 34240 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP DVP TITLE Delete TITLE ☐ Change ☐ Addition SAND, BRUCE M.D. NAME NAME STREET ADDRESS 2955 E. HILLCREST DR., #121 STREET ADDRESS WESTLAKE VILLAGE, CA 91362 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Addition ☐ Change EDWARDS, JOHN NAME NAMÉ 6222 TOWER LANE, B-4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-7IP ∀P- *P* TITLE ☐ Delete TITLE ☐ Addition ☐ Chance Ave, 2001 Road r whher FANJOY, MARK NAME STREET ADDRESS 91320 WESTLAKE VILLAGE, OA 91362 Thou sand Oc CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE THIE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED Feb 05, 2007 8:00 am