2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P05000017185 1. Entity Name 04-02-2007 90086 036 ***150.00 NIH RESEARCH, INC. Principal Place of Business Mailing Address 5411 UNIVERSITY DRIVE 5411 UNIVERSITY DRIVE SUITE 202 SUITE 202 CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address 5411 N. University 5411 N. Universi Suite, Apt. #, etc. Suite, Apt. #, etc 03302007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 58-2160965 Not Applicable Zip Country Country Zip \$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 Name CORPWIZ REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 8750 N.W. 36 STREET **SUITE 220** MIAMI, FL 33178 City Zip Code 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KANSTOROOM, CINDY NAME NAME STREET ADDRESS 5411 UNIVERSITY DRIVE, SUITE 202 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-ZIP C/D TITLE ☐ Delete T Change ☐ Addition NAME ROBERSON, BRUCE NAME STREET ADDRESS 5411 UNIVERSITY DRIVE, SUITE 202 STREET ADDRESS CORAL SPRINGS, FL 33067 CITY-ST-ZIP CITY-ST-79P CEO TITLE Delete TITLE Change ☐ Addition MASSENGILL, STEPHANIE NAME NAME STREET ADDRESS 5411 UNIVERSITY DRIVE, SUITE 202 STREET ADDRESS CITY-ST-ZIP CORAL SRINGS, FL 33067 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP TITLE ☐ Defete TITE F ☐ 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

Bruce Roberson 3-30.07

FILED