

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023193

Entity Name: NELSON AVENUE, INC

FILED
Feb 10, 2007
Secretary of State

Current Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

4520 N. BRISTOL COURT
NICEVILLE, FL 32578 US

Current Mailing Address:

4520 N. BRISTOL COURT
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 20-2334472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BARNIV, CHARLES B
4520 N. BRISTOL COURT
NICEVILLE, FL 32578 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: CHARLES B. BARNIV 02/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BARNIV, CHARLES
Address: 4520 N. BRISTOL COURT
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BARNIV, CHARLES B
Address: 4520 N. BRISTOL COURT
City-St-Zip: NICEVILLE, FL 32578 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES B. BARNIV P/D 02/10/2007

Electronic Signature of Signing Officer or Director Date