2006 FOR PROFIT CORPORATION

Apr 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000039806 04-03-2006 90379 047 ***150.00 Entity Name **NELAN RELOCATION SERVICES INC.** Principal Place of Business Mailing Address 736 N. EUSTIS STREET 736 N. EUSTIS STREET 60024478 EUSTIS, FL 32726 EUSTIS, FL 32726 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 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 **NELAN, THOMAS** 736 N. EUSTIS STREET Street Address (P.O. Box Number is Not Acceptable) EUSTIS, FL 32726 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVD TITLE ☐ Delete TITLE NELAN, MATTHEW ☐ Change NELAN, THOMAS NAME NAME 736 N. EUSTIS ST. STREET ADDRESS 736 N. EUSTIS STREET STREET ADDRESS EUSTIS, FL 32726 CITY-ST-ZIP EUSTIS, FL 32726 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NELAN, THOMAS NAME NAME STREET ADDRESS 736 N. EUSTIS STREET STREET ADDRESS CITY-ST-7IP EUSTIS, FL 32726 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NELAN, LEA NAME STREET ADDRESS 736 N EUSTIS STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32726 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ 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.

NAME

STREET ADORESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

R. NGLAN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF THOMAS

Delete

FILED

☐ Change

■ Addition