

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049669

FILED
Apr 24, 2006
Secretary of State

Entity Name: NOTHING IS IMPOSSIBLE, INC.

Current Principal Place of Business:

2195 N ANDREWS AVE EXT UNIT 14
POMPANO BEACH, FL 33069

New Principal Place of Business:

2195 N ANDREWS AVE EXT
UNIT 14
POMPANO BEACH, FL 33069

Current Mailing Address:

2195 N ANDREWS AVE EXT UNIT 14
POMPANO BEACH, FL 33069

New Mailing Address:

2195 N ANDREWS AVE EXT
UNIT 14
POMPANO BEACH, FL 33069

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIR, SHER
2195 N ANDREWS AVE EXT UNIT 14
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MEIR, AHARON PRES
2195 N ANDREWS AVE EXT
UNIT 14
POMPANO BEACH, FL 33069 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: AHARON MEIR

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEIR, ASHER
Address: 2195 N ANDREWS AVE EXT UNIT 14
City-St-Zip: POMPANO BEACH, FL 33069

Title: V (X) Delete
Name: MEIR, AHARON
Address: 2195 N ANDREWS AVE EXT UNIT 14
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MEIR, AHARON
Address: 2195 N ANDREWS AVE EXT UNIT 14
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AHARON MEIR

CEO

04/24/2006

Electronic Signature of Signing Officer or Director

Date