


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90057 034 ***150.00

DOCUMENT # P05000059641 1. Entity Name NEST EGGS OF CENTRAL FLORIDA, INC.					
Principal Place of Business 420 SUMNER ST. KISSIMMEE FL 3474			Mailing Address 420 SUMNER ST. KISSIMMEE, FL. 34741		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 06-1489833	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent W&P SERVICES, INC. 450 N WYMORE RD WINTER PARK, FL 32789				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		
\$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD GENDRON, RICHARD N 420 SUMNER ST KISSIMMEE, FL. 34741		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD GENDRON, JEANNINE C 420 SUMNER ST. KISSIMMEE, FL. 34741		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <i>Richard N. Gendron</i> RICHARD N. GENDRON			1-20-07 407 455 4475		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

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ATTACHMENT 40005841

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**ACTION BY WRITTEN CONSENT OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS
IN LIEU OF ANNUAL MEETING
OF
NEST EGGS OF CENTRAL FLORIDA, INC.**

The undersigned being all of the members of the Board of Directors and all of the Shareholders of Nest Eggs of Central Florida, Inc. (the "Corporation"), in accordance with Sections 607.0704 and 607.0821 of the Florida Statutes and the ByLaws of this Corporation relating to action taken without a meeting, hereby adopt to the following action by the Board of Directors and Shareholders of the Corporation, and waive all advance notice of such actions:

RESOLVED that the following people are hereby elected to serve as members of the Board of Directors until the next annual meeting and until their successors are elected:

Richard N. Gendron
Jeannine C. Gendron

FURTHER RESOLVED that the following people are hereby elected to serve in the following offices for the Corporation until the next annual meeting and until their successors are elected:

President	Richard N. Gendron
Vice-President	Jeannine C. Gendron
Secretary	Jeannine C. Gendron
Treasurer	Richard N. Gendron

FURTHER RESOLVED that this Action By Written Consent of the Board of Directors and Shareholders shall constitute the annual meeting of the Shareholders of the Corporation.

FURTHER RESOLVED that the Board of Directors and Shareholders hereby ratify and confirm all actions of the officers and Directors of the Corporation for the past year.

FURTHER RESOLVED that the officers of this Corporation shall cause the 2007 Uniform Business Report to be filed with the Division of Corporations of the Florida Secretary of State's office and pay the applicable filing fee associated therewith.

FURTHER RESOLVED that the officers and directors are hereby authorized and directed to take all such actions as they, by their discretion, deem necessary or appropriate to accomplish the foregoing resolutions.

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FURTHER RESOLVED that Webster & Partners, P.L. will continue as legal counsel and that W & P Services, Inc. will continue as the registered agent for this Corporation.

Dated the 20 day of January, 2007.

Richard N. Gendron
Richard N. Gendron, Director/Shareholder

Jeanine C. Gendron
Jeanine C. Gendron, Director/Shareholder