2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000073726 02-27-2006 90079 005 ***150.00 1. Entity Name NUFILL, INC. Mailing Address Principal Place of Business 519 CLEVELAND STREET, #101 519 CLEVELAND STREET, #101 CLEARWATER, FL 33755 CLEARWATER, FL 33755 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 20-2873395 Zip Country Zip 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 LYONS, GARY W Street Address (P.O. Box Number is Not Acceptable) 311 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Co-P ☐ Change Addition TITLE Delete TITLE NAME NAME Johansson, Hakan STREET ADDRESS STREET ADDRESS 519 Cleveland Street, #101 CITY-ST-ZIP CITY-ST-ZIP Clearwater, Fl 33755 ☐ Delete ☐ Change Addition TITLE Co-P NAME NAME Esqueda, Luis STREET ADDRESS STREET ADDRESS 519 Cleveland Street, #101 CITY-ST-ZIP CITY-ST-ZIP Clearwater, Fl 33756 ☐ Delete TITLE ☐ Change X Addition TITLE NAME NAME Johansson, Giselle. STREET ADDRESS STREET ADDRESS 519 Cleveland Street, #101 CITY-ST-ZIP CITY-ST-ZIP Clearwater, Fl 33756 TITI F Change. ☐ Addition TETLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ther like empowered. 12. I hereby certify that the information supplied with this fill indicated on this report or supplemental reports true at of the corporation or the receiver or trustee simpowered changed, or on an attachment with an access, with all the corporation or the receiver or trustee simpowered changed. 1/30/06

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 27, 2006 8:00 am