

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103852

FILED
Apr 25, 2006
Secretary of State

Entity Name: NINA DE VRIES INCORPORATED

Current Principal Place of Business:

616 CLEARWATER PARK, SUITE 1009
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4337 ONEGA CIRCLE
WEST PALM BEACH, FL 33409

Current Mailing Address:

616 CLEARWATER PARK, SUITE 1009
WEST PALM BEACH, FL 33401

New Mailing Address:

P.O.BOX 3268
PALM BEACH, FL 33480

FEI Number: 41-2182227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VRIES, NINA
616 CLEARWATER PARK, SUITE 1009
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DE VRIES, NINA
4337 ONEGA CIRCLE
WEST PALM BEACH, FL 33409 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: NINA DE VRIES

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DE VRIES, NINA
Address: 616 CLEARWATER PARK, SUITE 1009
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DE VRIES, NINA
Address: 4337 ONEGA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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: NINA DE VRIES

CEO

04/25/2006

Electronic Signature of Signing Officer or Director

Date