## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000109854

Entity Name: NANOS, INC.

FILED Apr 27, 2007 Secretary of State

107 CYPRESS POINT DRIVE 4705 BROOK DRIVE

PALM BEACH GARDENS, FL 33418 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

107 CYPRESS POINT DRIVE 4705 BROOK DRIVE

PALM BEACH GARDENS, FL 33418 WEST PALM BEACH, FL 33417

FEI Number: 20-3309406 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NANOS, BARBARA L
107 CYPRESS POINT DRIVE
NANOS, BARBARA L
4705 BROOK DRIVE

PALM BEACH GARDENS, FL 33418 US WEST PALM BEACH, FL 33417 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: BARBARA L. NANOS 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: D (X) Change ( ) Addition Name: NANOS, BARBARA L Name: NANOS, BARBARA L

Name: NANOS, BARBARA L Name: NANOS, BARBARA L
Address: 107 CYPRESS POINT DRIVE Address: 4705 BROOK DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: WEST PALM BEACH, FL 33417

Title: ( ) Delete Title: D ( ) Change (X) Addition

 Name:
 Name:
 PETER, NANOS

 Address:
 Address:
 4705 BROOK DRIVE

City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA L. NANOS D 04/27/2007