

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109854

Entity Name: NANOS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

107 CYPRESS POINT DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4705 BROOK DRIVE
WEST PALM BEACH, FL 33417

Current Mailing Address:

107 CYPRESS POINT DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4705 BROOK DRIVE
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:

NANOS, BARBARA L
107 CYPRESS POINT DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

NANOS, BARBARA L
4705 BROOK DRIVE
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:

Title: D () Delete
Name: NANOS, BARBARA L
Address: 107 CYPRESS POINT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NANOS, BARBARA L
Address: 4705 BROOK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Change (X) Addition
Name: PETER, NANOS
Address: 4705 BROOK DRIVE
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

Electronic Signature of Signing Officer or Director

Date