2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000115854

Entity Name: NB SALES, INC.

FILED Jan 15, 2007 Secretary of State

1023 SNELL ISLE BLVD NE ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

1023 SNELL ISLE BLVD NE ST PETERSBURG, FL 33704

FEI Number: 20-3370392 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:

WILLIAMS, BILL 1023 SNELL ISLE BLVD NE ST PETERSBURG, FL 33704 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:

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete Title: PRFS

Title: (X) Change () Addition WILLIAMS, BILL WILLIAMS, BILL Name: Name:

1023 SNELL ISLE BLVD NE 1023 SNELL ISLE BLVD NE Address: Address: City-St-Zip: ST PETERSBURG, FL 33704 City-St-Zip: ST PETERSBURG, FL 33704

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

GOMEZ, NELSON JR GOMEZ, NELSON JR Name: Name: 7810 NORTH CHURCH AVENUE Address: 7810 NORTH CHURCH AVENUE Address:

TAMPA, FL 33614 TAMPA, FL 33614 City-St-Zip: City-St-Zip:

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: BILL WILLIAMS **PRES** 01/15/2007