2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148373

Entity Name: NOR MAC OF S.W.FL., INC.

FILED May 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

918 ACROFT AVE 3531 VERONICA S. SHOEMAKER BLVD. LEHIGH ACRES, FL 33971

SUITE A

FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

918 ACROFT AVE 3531 VERONICA S. SHOEMAKER BLVD. LEHIGH ACRES, FL 33971

SUITE A

FORT MYERS, FL 33916

FEI Number: 20-3747086 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:

HERITAGE TAX & CONSULTING SERVICES, INC. 11220 METRO PARKWAY SUITE 3 FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SCHWARTZ, CAMERON SCHWARTZ, CAMERON Name: Name: 918 ACROFT AVE Address: 9410 IVY BROOK RUN #201 Address: City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: FORT MYERS, FL 33913

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: CAMERON SCHWARTZ PD 05/18/2007