2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P0600000323

Entity Name: NERICKS INNOVATION CORP

FILED Jun 14, 2007 Secretary of State

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

2606 BOGGY CREEK RD KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

5135 BRIGHTMOUR CIR ORLANDO, FL 328374930

FEI Number: 20-4032715 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:

PITMAN, ROSEMARY
4126 BROOKMYRA DRIVE
ORLANDO, FL 32837 US

ROSARIO SR, JOSE E
5135 BRIGTHMOUR CIRCLE
ORLANDO, FL 32837 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: JOSE E ROSARIO SR 06/14/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition Title: PVP Title: PITMAN, ROSEMARY ROSARIO SR, JOSE E Name: Name: 4126 BROOKMYRA DRIVE Address: 5135 BRIGTHMOUR CIRCLE Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

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: JOSE E ROSARIO SR P 06/14/2007