2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 05, 2007 8:00 am Secretary of State

| DOCUMENT # P06000009530 1. Entity Name NOK, INC. | | | | | 03-05-2007 90053 014 ***150.00 | | | | |
|---|---|---------------------------------|--------------|----------------------------|--------------------------------|--|--------------|---------------|---------------------------|
| Principal Place of Business Mailing Address | | | | 40029263 | | | | | |
| 5414 MAIN S | | 16114 RAVENDALE DR. | | | 1 | ,0,0000 | | | |
| NEW PORT R | ICHEY, FL 34652 US | TAMPA, FL 33618 US | | | | | | | |
| | | | | | 1 100 1100 1311 10 | 14 3 0 1111 00 211 20 111 00 111 | | | |
| 2. Principal P | lace of Business - No P.O. Box # | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01222007 | Chg-P | CR2E03 | 34 (12/06) | | |
| City & State | | City & State | | | 4. FEI Number | 16716 | | <u> </u> | plied For t Applicable |
| Zip | Country | Zip | Country | | 5. Certificate of | | п ; | 8.75 Add | itional |
| · | 6. Name and Address of Current | Registered Agent | | | 7. Name and A | ddress of New Re | | | |
| | | | | Name | | | | | |
| HETZEL, T | ΓARA ∶N VALLEY RD∶ | | | Street Address (| P.O. Box Number | is Not Acceptable | ···· | | |
| | RBOR, FL 34683 | • | | | | | , | <u> </u> | |
| | | • | | | | | | | |
| | | | | City | | | FL | Zip Code | ; |
| 8. The above | named entity submits this statement for | or the purpose of changing its | registera | d office or register | ed agent, or both. | in the State of Flor | | amiliar with. | and accept |
| the obligati | ions of registered agent. | | Ü | ŭ | | | | • | |
| SIGNATURE_ | | | | | | | | | |
| OIGH (TOTIE | Signature, typed or printed name of registered agent | and title it applicable (NCTE | Registered | d Agent signature required | (where roinstating) | | DATE | | |
| | | 9. Election Campaid | on Einan | ocine C 5 | 00 | | | | |
| After Ma | E NOW!!) FEE IS \$150.00 ay 1, 2007 Fee will be \$550. | | - | · _ + · | .00 May Be led to Fees | | | | |
| 10. OFFICERS AND DIRECTORS 11. | | | | | ADDITIONS (C | HANGES TO OFFI | CEDS AND | DIDECTOR | 2 (K) 1.1 |
| TILE | PDST | □ Delete | lille | | ADDITIONS/C | HANGES TO OFFI | CENS AND | ☐ Change | Addition |
| NAME | WORAMALEE, BENCHAMAS | _ Boloto | NAM | | | | | onenge | |
| STREET ADDRESS | 16114 RAVENDALE DR | | | et address | | | | | |
| CITY-ST-ZIP | TAMPA, FL 33618 | | CITY | - ST - ZIP | | | | | |
| IIILE | | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | | | NAMI STRE | et address | | | | | |
| CITY-ST-ZIP | | | | · ST · ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | | Change | Addition |
| NAME | | | NAM | E | | | | | |
| STREET ADDRESS | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | -ST-ZIP | | | | | |
| TITLE NAME | | ☐ Delete | TITLE | | | | | ☐ Change | Addition |
| STREET ADDRESS | | | | ET ADDRESS | | | | | |
| CILY-ST ZIP | i | | | ST ZIP | | | | | |
| TITLE | | ☐ Delete | TITE. | | | | | ☐ Change | Addition |
| NAME | | | NAM | | | | | | |
| STREET ADDRESS CITY - ST_ZIP | | | | ET ADDRESS | | | | | |
| | | <u> </u> | | ST ZIP | 1 | | | | |
| TITLE NAME | | ☐ Delete | TITLE | | | | | ☐ Change | Addition |
| STREET ADDRESS | | | | ET ADDRESS | | | | | |
| CTTY - ST - ZIP | | | CHY | ST ZIP | | | | | |
| indicated | certify that the information supplied wit I on this report or supplemental report reporation or the receiver or trustee emp | is true and accurate and that n | ny signa: | ture shall have the | same legal effect a | as if made under d | ath; that La | m an officer | or director |