

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013304

Entity Name: NONO HOLDINGS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4320 DEERWOOD LAKE PARKWAY
SUITE 101-154
JACKSONVILLE, FL 32216

Current Mailing Address:

4320 DEERWOOD LAKE PARKWAY
SUITE 101-154
JACKSONVILLE, FL 32216

New Principal Place of Business:

4160 SOUTHSIDE BLVD
STE 3
JACKSONVILLE, FL 32216

New Mailing Address:

4160 SOUTHSIDE BLVD
3
JACKSONVILLE, FL 32216

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIESS, RONALD
4320 DEERWOOD LAKE PARKWAY
SUITE 101-154
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

SPIESS, RONALD
4160 SOUTHSIDE BLVD
3
JACKSONVILLE, FL 32216 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPIESS, RONALD
Address: 4320 DEERWOOD LAKE PARKWAY STE 101-154
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: Banzon, NENETTE
Address: 4320 DEERWOOD LAKE PARKWAY STE 101-154
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPIESS, RONALD
Address: 4160 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: Banzon, NENETTE
Address: 4160 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32216

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: RONALD SPIESS

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date