

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014712

Entity Name: NYCE INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

1901 N 15TH ST
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

14838 OAK VINE DR
LUTZ, FL 33559

New Mailing Address:

FEI Number: 20-4197682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RENAULT C JR
14838 OAK VINE DR
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, RENAULT C JR
Address: 14838 OAK VINE DR
City-St-Zip: LUTZ, FL 33559

Title: VP (X) Delete
Name: DANIELE, KIMBERLY A
Address: 500 HARBOUR PL DRIVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RENAULT SMITH

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date