

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040067

Entity Name: R. NASH ENTERPRISES INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

5661 PACIFIC BLVD.
APT. 2613
BOCA RATON, FL 33433

New Principal Place of Business:

1204 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

5661 PACIFIC BLVD.
APT. 2613
BOCA RATON, FL 33433

New Mailing Address:

PO BOX 294143
BOCA RATON, FL 33429 US

FEI Number: 13-4324100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROETMAN, KENNETH J
5661 PACIFIC BLVD.
APT. 2613
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ROETMAN, KENNETH J
1204 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ROETMAN, KENNETH J
Address: 5661 PACIFIC BLVD. #2613
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: ROETMAN, KENNETH J
Address: 5661 PACIFIC BLVD. #2613
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ROETMAN, KENNETH J
Address: PO BOX 294143
City-St-Zip: BOCA RATON, FL 33429

Title: D (X) Change () Addition
Name: ROETMAN, KENNETH J
Address: PO BOX 294143
City-St-Zip: BOCA RATON, FL 33429

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: KENNETH J ROETMAN

PVST

04/25/2007

Electronic Signature of Signing Officer or Director

Date