2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P06000121148 1. Entity Name 04-19-2007 90413 008 ***150.00 NEON BY NANCY, INC. Principal Place of Business Mailing Address 8355 GARDEN RD. C 8355 GARDEN RD. C RIVIERA BCH FL 33404 RIVIERA BCH FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 51-0607164 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARROLL, NANCY Street Address (P.O. Box Number is Not Acceptable) 8355 GARDEN RD. C RIVIERA BCH FL 33404 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD HILE ☐ Delete HILE ☐ Chance ☐ Addition CARROLL, NANCY NAME NAME 8355 GARDEN RD. C STREET ADDRESS STREET ADDRESS RIVIERA BCH FL 33404 CITY-ST-ZIP CITY - ST- ZIP DITE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY+ST ZIP ☐ Defete HILE ☐ Change Addition THE NAME STREET ADDRESS STRFE1 ADDRESS CITY-SI-7IP CITY-ST-7IP Change TITLE ☐ Defete 11111 Addition NAMC NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP TITLE Delete THE Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - S1 - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED