2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 08, 2008 8:00 am Secretary of State DOCUMENT # P06000121148 1. Entity Name 05-08-2008 90017 046 ***150.00 NEON BY NANCY, INC. Principal Place of Business Mailing Address 8355 GARDEN RD. C RIVIERA BOH FL 33404 8355 GARDEN RD. C RIVIERA BCH PL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Som Donna Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) State 4. FEi Number Applied For 51-0607169 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Adm Beach Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nangy CARROLL, NANCY 8355 GARDEN RD. C Street Address (P.O. Box Number is Not Acceptable) RIVIERA BCH FL 33404 1721 Donna Rd Ste C Zip Code Palm 33409 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 primed name of registered agent and title if applicable. fNOTE Registered Agent agriculture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE TITLE □ Delete Change ☐ Addition P 5 0 CARROLL, NANCY NAME NAME Carroll Nancy 1721 Donga RJ 8355 GARDEN BE! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVIERA BCH-FL/33404 CITY-ST- 3P W. Patm Bch TITLE ☐ Derete TILE ☐ Change Addition NAME NAME Rose BICE 503 Waterview Dr STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Palm Springs F1 33461 TITLE ☐ Derete TITLE Change Change ☐ Addition NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P TIME ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-74P 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 snall 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 other like empowered.

G OFFICER OR DIRECTOR

FILED