

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023751

Entity Name: FNFS INC.

FILED
Aug 16, 2008
Secretary of State

Current Principal Place of Business:

9369 SHERIDAN ST.
609
COOPER CITY, FL 33024

New Principal Place of Business:

16359 SW 54TH CT
MIRAMAR, FL 33027

Current Mailing Address:

9369 SHERIDAN ST.
609
COOPER CITY, FL 33024

New Mailing Address:

16359 SW 54TH CT
MIRAMAR, FL 33027

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

Name and Address of Current Registered Agent:

ROBERTS, JEREMY
16359 SW 54TH CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BURTON, LENZER
16359 SW 54TH CT
MIRAMAR, FL 33027 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: LENZER BURTON

08/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, JEREMY
Address: 16359 SW 54TH CT
City-St-Zip: MIRAMAR, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURTON, LENZER
Address: 16359 SW 54TH CT
City-St-Zip: MIRAMAR, FL 33024

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: LENZER BURTON

P

08/16/2008

Electronic Signature of Signing Officer or Director

Date