

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000027412

FILED
Jul 24, 2008
Secretary of State**Entity Name:** THE NOUS, INC.**Current Principal Place of Business:**14120 CARLOTTA STREET
FORT MYERS, FL 33905**New Principal Place of Business:**3464 SW 171ST TER
MIRAMAR, FL 33027**Current Mailing Address:**14120 CARLOTTA STREET
FORT MYERS, FL 33905**New Mailing Address:**3464 SW 171ST TER
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:**PAUL, JEAN J
14120 CARLOTTA STREET
FORT MYERS, FL 33905 US**Name and Address of New Registered Agent:**PAUL, JEAN J
1600 SW 117 AVE
DAVIE, FL 33325 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: JEAN J PAUL

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DPST () Delete
Name: PAUL, JEAN J
Address: 14120 CARLOTTA STREET
City-St-Zip: FORT MYERS, FL 33905Title: DVP () Delete
Name: CASTRO, WILLIAM N
Address: 3464 SW 171ST TERR
City-St-Zip: HOLLYWOOD, FL 33027**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPST (X) Change () Addition
Name: PAUL, JEAN J
Address: 3464 SW 171ST TER
City-St-Zip: HOLLYWOOD, FL 33027Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN J PAUL

CEO

07/24/2008

Electronic Signature of Signing Officer or Director

Date