

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093232

Entity Name: FANU, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7742 GREAT OAK DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

7743 GREAT OAK DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

7742 GREAT OAK DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

7743 GREAT OAK DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 26-0758347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDELL, NANCY
7742 GREAT OAK DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

UDELL, NANCY
7743 GREAT OAK DRIVE
LAKE WORTH, FL 33467 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UDELL, NANCY
Address: 7742 GREAT OAK DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UDELL, NANCY
Address: 7743 GREAT OAK DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: NANCY UDELL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date