2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P92000003808** 02-05-2007 90077 033 ***158.75 1. Entity Name N & N INVESTMENT CORPORATION 40009292 Principal Place of Business Mailing Address 3001 N.W. 16TH TERRACE 2924 BANYAN BLVD. N. W. POMPANO BEACH, FL 33064-1407 US BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3001 NW 16th Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Pompano Beach, Florida 65-0365918 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33064-1407 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAVAN, HASU Street Address (P.O. Box Number is Not Acceptable) 2924 BANYAN BLVD. N.W. BOCA RATON, FL 33431 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete Change ☐ Addition NAME GAVAN, HASU NAME 2924 BANYAN BLVD. NW STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition GAVAN, RAMILA NAME STREET ADDRESS 2924 BANYAN BLVD, NW STREET ADDRESS BOCA RATON, FL 33431 CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 05, 2007 8:00 am