2008 FOR PROFIT CORPORATION

Apr 10, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P92000003808 04-10-2008 90018 039 ***158.75 N & N INVESTMENT CORPORATION 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 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address .th Terrace 3001 NW 16 Suite, Apt. #, etc. Suite, Apt. #, etc 04072008 Cha-P CR2E034 (12/06) City & State City & State 4 EEI Number Applied For Pompano Beach 65-0365918 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33064-1407 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAVAN, HASU Street Address (P.O. Box Number is Not Acceptable) 2924 BANYAN BLVD. N.W. BOCA RATON, FL 33431 City Zio Code FL 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. (HOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change GAVAN, HASU NAME NAME STREET ADDRESS 2924 BANYAN BLVD, NW STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition GAVAN, RAMILA NAME NAME STREET ADDRESS 2924 BANYAN BLVD, NW STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP 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 TITLE Change Addition NAME NAME . 1 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

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954-590-3800

12. I hereby certify that the information supplied with this filling 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. 4/7/08

ED OR PRINTED NAME OF SIGNING OFFICER OF

SIGNATURE:

Hasu Gavan