## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 28, 2008 8:00 am Secretary of State

|  | ~~~~~  |                                     |                                |  |                                |                         | cci ctai                    | LVUI             | Nu                      | u                       |
|--|--|-------------------------------------|--------------------------------|--|--------------------------------|-------------------------|-----------------------------|------------------|-------------------------|-------------------------|
| DOCUMENT # P93000064362  1. Entity Name NMD HOLDINGS, INC.             |  |                                     |                                |  | 04-28-2008 90339 023 ***150.00 |                         |                             |                  |                         |                         |
| Principal Place  | of Business  | Mailing Address                     |                                |  |                                | -                       |                             |                  |                         |                         |
| 3200 TAMIAMI TRAIL N SUITE 200 3                                       |  | -                                   | 3200 TAMIAMI TRAIL N SUITE 200 |  | <br>                           |                         |                             |                  |                         |                         |
|  |  |                                     |                                |  |                                |                         | Jaine (Jili Berli Gein earl | i nord byn dillo | eni <b>e</b> ekir äði   |                         |
| 2, Principal Pl  | ace of Business - No P.O. Box #  | 3. Mailing Address                  |                                |  |                                |                         |                             |                  |                         |                         |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.                 | Suite, Apt. #, etc.            |  |                                | 03262008                | Chg-P                       | CR2E03           | 4 (12/06)               |                         |
| City & State   |  | City & State                        | City & State                   |  |                                | 4. FEI Numbe<br>65-0438 |                             |                  | <del></del>             | plied For<br>Applicable |
| Zip  | Country  | Zip                                 | Count                          | ıntry  |                                | 5. Certificate          | of Status Desired           |                  | 8.75 Add<br>ee Required |                         |
|  | 6. Name and Address of Current Re                                      | egistered Agent                     |                                |  |                                | 7. Name and             | Address of New R            | egistered A      | jent                    |                         |
|  | <b></b>  |                                     | ļ                              | Name   |                                |                         |                             |                  |                         |                         |
| WOODWARD, MARK J<br>3200 TAMIAMI TRAIL N SUITE 200<br>NAPLES, FL 34103 |  |                                     |                                | Street Address (P.O. Box Number is Not Acceptable) |                                |                         |                             |                  |                         |                         |
|  |  |                                     | l                              |  |                                |                         | <del></del>                 |                  |                         |                         |
|  |  |                                     |                                | City   |                                |                         |                             | FL               | Zip Code                |                         |
|  | named entity submits this statement for t<br>ions of registered agent. | he purpose of changing its          | s registere                    | ed office or                                       | register                       | ed agent, or bot        | h, in the State of Flo      | orida. Tam fa    | miliar with,            | and accept              |
| SIGNATURE_   | Signature, typed or printed name of registered agent and               | d title if applicable. (NO)         | TE: Registered                 | Agent signatu                                      | re required                    | when reinstating)       | <u>-</u>                    | DATE             |                         |                         |
|  | E NOW!!! FEE IS \$150.00<br>ay 1, 2008 Fee will be \$550.00            | 9. Election Campa<br>Trust Fund Con |                                | cing   |                                | 00 May Be<br>ed to Fees | ···                         |                  | <b>,</b>                | <del>.</del>            |
| 10.  | OFFICERS AND D   | IRECTORS                            | 11.                            |  |                                |                         | CHANGES TO OFF              | ICERS AND        | DIRECTORS               | 3 IN 11                 |
| TITLE  | PSD  | Delete                              | FITLE                          | 1  | PD                             | •                       |                             |                  | Change                  | ■ Addition              |
| NAME   | WOODWARD, MARK J   |                                     | NAME                           |  |                                |                         |                             |                  |                         |                         |
| STREET ADDRESS  <br>CITY-ST-ZIP  | 3200 TAMIAMI TRAIL N SUITE 20<br>NAPLES, FL 34103                      | 0                                   | 1                              | ET ADDRESS<br>- ST - ZIP                           | <br>                           |                         |                             |                  |                         |                         |
| TITLE  | VPD '  | ☐ Delete                            | TITLE                          |  | S                              |                         |                             |                  | ☐ Change                | Addition                |
| NAME   | PARISI, JOSEPH L   |                                     | NAME                           | · \  |                                |                         |                             |                  |                         | ·                       |
| STREET ADDRESS<br>CITY-ST-ZIP  | 8156 FIDDLER'S CREEK PARKW.<br>NAPLES, FL 34114                        | AY<br>                              |                                | et audress<br>-st-zip                              |                                |                         |                             |                  |                         |                         |
| TITLE  | TD   | Delete                              | TITLE                          | : [  |                                |                         |                             |                  | ☐ Change                | Addition                |
| NAME   | DINARDO, ANTHONY   | `                                   | , NAMI                         |  |                                |                         |                             |                  |                         |                         |
| STREET ADDRESS   | 8156 FIDDLER'S CREEK PARKW   | AY '                                | 1                              | et address   |                                |                         |                             |                  |                         |                         |
| CITY-ST-ZIP  | NAPLES, FL 34114   |                                     | CITY                           | -S1-ZIP  |                                |                         |                             |                  |                         |                         |
| TITLE  |  | ☐ Delete                            | TITLE                          |  |                                |                         |                             |                  | Change                  | ☐ Addition              |
| NAME   |  |                                     | NAM                            | 1  |                                |                         |                             |                  |                         |                         |
| STREET ADDRESS   |  |                                     |                                | et adoress   |                                |                         |                             |                  |                         |                         |
| CITY-ST-ZIP  |  |                                     | CITY                           | -ST-ZIP  |                                |                         |                             |                  |                         |                         |
| IIILE  |  | ☐ Delete                            | TITLE                          |  | ļ                              |                         |                             |                  | ☐ Change                | Addition Addition       |
| NAME   |  |                                     | NAM                            |  |                                |                         |                             |                  |                         |                         |
| STREET ADDRESS<br>CITY-ST-ZIP  |  |                                     | 1                              | et address  <br>-st-zip                            |                                |                         |                             |                  |                         |                         |
| TITLE  |  | ☐ Delete                            | TITLE                          |  |                                |                         |                             |                  | ☐ Change                | ☐ Addition              |
| NAME   |  |                                     | MAM                            | E  | [                              |                         |                             |                  |                         |                         |
| STREET ADDRESS   |  |                                     |                                | ET ADDRESS   |                                |                         |                             |                  |                         |                         |
| CITY-ST-ZIP  | <u></u>  |                                     | l                              | -ST-ZIP  | <u> </u>                       |                         |                             |                  |                         |                         |
| 12. I hereby   | certify that the information supplied with t                           | his filing does not qualify         | for the exi                    | emptions c   | ontaine                        | d in Chapter 119        | ), Florida Statutes.        | I further certi  | ly that the in          | nformation              |

12. Thereby 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 chapter do no an attachment with an address, with all other like empowered.

| SIGNATURE: | Amm D  | 3/27/08 | (239) 732-9400  |
|------------|--|---------|-----------------|
|            | ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date    | Daytime Phone # |
|            | osenh Livid Parísi, as Director                                |         |                 |