

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064806

Entity Name: NELCO - JOSH, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

9610 CONCHSHELL MANOR
PLANTATION, FL 33324 US

Current Mailing Address:

9610 CONCHSHELL MANOR
PLANTATION, FL 33324 US

New Principal Place of Business:

2300 W SAMPLE ROAD
SUITE 104
CORAL SPRINGS, FL 33073 US

New Mailing Address:

1790 FOREST POND LANE
ROSWELL, GA 30075 US

FEI Number: 65-0436653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, WILLIAM
11450 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GREENE, WILLIAM
2300 W SAMPLE RD
SUITE 104
CORAL SPRINGS, FL 33073 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:

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, GEORGE
Address: 11450 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELSON, GEORGE
Address: 2300 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE NELSON

D

03/22/2006

Electronic Signature of Signing Officer or Director

Date