2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2008 8:00 am DOCUMENT # P93000066335 **Secretary of State** 1. Entity Name 03-17-2008 90014 030 ***150.00 NMP, INC. Principal Place of Business Mailing Address % MITCHELL A. SILVER & CO. % MITCHELL A. SILVER & CO. P.O. BOX 22-3592 HOLLYWOOD FL 33022-3592 P.O. BOX 22-3592 HOLLYWOOD FL 33022-3592 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0437917 Not Applicable Zip Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PELLEGRINO_) NICHOLAS Street Address (P.O. Box Number is Not Acceptable) 2648 WILSON STREET HOLLYWOOD FL 33020 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 (NOTE: Registered Agent signature FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TIFLE ☐ Addition PELLEGRINO, NICHOLAS NAME NAME PO BOX 22 3592 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33022 CITY-ST-ZIP VΡ THE ☐ Delete ππε ☐ Change Addition PELLEGRINO, NORMA NAM NAME STREET ADDRESS PO BOX 22-3592 STREET ADDRESS CITY-ST-ZIP **HOLLYWOOD FL 33022** CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1111 F ☐ Daiete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP INE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS UITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME HALSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED