

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 29, 2007
Secretary of State**

DOCUMENT# P94000002325

Entity Name: ALBERT NIEMAN ENTERPRISES, INC.

Current Principal Place of Business:

2504 SUNSET DR.
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

2737 TROPICAL LAKE DR.
KISSIMMEE, FL 34741 US

New Mailing Address:

1750 COVEY CT
KISSIMMEE, FL 34744 US

FEI Number: 59-3222862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERT, NIEMAN
2737 TROPICAL LAKE DR
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MARLON, CURTIS
1750 COVEY CT
KISSIMMEE, FL 34744 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: MARLON CURTIS 11/29/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIEMAN, ALBERT
Address: 2737 TROPICAL LAKE DR
City-St-Zip: KISSIMMEE, FL 34741

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARLON, CURTIS Z
Address: 1750 COVEY
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Change (X) Addition
Name: MARIA, CURTIS
Address: 1750 COVEY CT
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify 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: MARLON CURTIS P 11/29/2007
Electronic Signature of Signing Officer or Director Date