2008 FOR PROFIT CORFORATION

FILED ANNUAL REPORT Feb 04, 2008 08:00 AN **DOCUMENT # P94000019287 Secretary of State** 1. Entity Name NFI. INC. Principal Place of Business Mailing Address 7051 GROVELAND AIRPORT ROAD 7051 GROVELAND AIRPORT ROAD GROVELAND, FL 34736 GROVELAND, FL 34736 02022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3232690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWCOMB, HAROLD W DO NOT WRITE 7051 GROVELAND AIRPORT ROAD GROVELAND, FL 34736 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NEWCOMB, HAROLD W NAME 7051 GROVELAND AIRPORT ROAD STREET ADDRESS GROVELAND, FL CITY-ST-ZIP U00000812651 02/12/08-80058-001 150.00 NEWCOMB, ROSEMARIE O NAME 7051 GROVELAND AIRPORT ROAD STREET ADDRESS CITY-ST-7IP GROVELAND, FL TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 74. 1 9ad TITLE NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP 50

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.