2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021258

Entity Name: NOSEPADS +, INC.

FILED Mar 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1200 SOUTH ROGERS CIR #13 BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 1200 SOUTH ROGERS CIR BOCA RATON, FL 33487 US FEI Number: 65-0483613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OPPER, NORMAN 18420 LONG LAKE DRIVE BOCA RATON, FL 33496 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition OPPER, NORMAN Name: Name: 18420 LONG LAKE DR. Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: **EVPS** Title: Title: () Delete () Change () Addition Name: OPPER, DEBORAH Name: 18420 LONG LAKE DRIVE Address: Address: BOCA RATON, FL 33496 City-St-Zip: City-St-Zip: Title: Title: VPOP () Delete () Change () Addition OPPER, JARED Name: Name: 18420 LONG LAKE DRIVE Address: Address: BOCA RATON, FL 33496 City-St-Zip: City-St-Zip: Title: VPOM () Delete Title: () Change () Addition OPPER, SCOTT Name: Name: Address: 18420 LONG LAKE DRIVE Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: **VPOS** Title: () Delete () Change () Addition OPPER, TODD Name: Name: 18420 LONG LAKE DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip:

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: DEBORAH OPPER EVPS 03/21/2008