

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056968

Entity Name: NINAN, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

605 ATLANTIS ESTATE WAY
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

605 ATLANTIS ESTATE WAY
ATLANTIS, FL 33462

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CAMERON, JOANNE
Address: 605 ATLANTIS ESTATE WAY
City-St-Zip: ATLANTIS, FL 33462

Title: VST () Delete
Name: CAMERON, NATASHA
Address: 605 ATLANTIS ESTATE WAY
City-St-Zip: ATLANTIS, FL 33462

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMERON, JOANNE
Address: 605 ATLANTIS ESTATE WAY
City-St-Zip: ATLANTIS, FL 33462-120 9

Title: S (X) Change () Addition
Name: CAMERON, JOANNE
Address: 605 ATLANTIS ESTATE WAY
City-St-Zip: ATLANTIS, FL 33462-120 9

Title: T () Change (X) Addition
Name: CAMERON, JOANNE
Address: 605 ATLANTIS ESTATE WAY
City-St-Zip: ATLANTIS, FL 33462-120 9

Title: D () Change (X) Addition
Name: CAMERON, JOANNE
Address: 605 ATLANTIS ESTATE WAY
City-St-Zip: ATLANTIS, FL 33462-120 9

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOANNE CAMERON

PRE

04/27/2005

Electronic Signature of Signing Officer or Director

Date