2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 10, 2007 08:00 Al Secretary of State **DOCUMENT #P94000059963** N F HOLDINGS, INC. Principal Place of Business Mailing Address 8490 COMMERCE CENTRE DR PORT SAINT LUCIE FL 34986 8490 COMMERCE CENTRE DR PORT SAINT LUCIE FL 34986 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/07) 2nd MOORE City & State City & State Applied For 4. FEI Number 65-0545391 Not Applicable Zin Country Zip 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 NELLER, KRISTINA J Street Address (P.O. Box Number is Not Acceptable) 1852 NW SANS SOUCI STREET STUART FL 34994 City 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 DUE BY September 5, 2007 S.607.193(2)(b). F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 THILE Delete Addition FOWLER, MARTIN H NAME NAME 1852 NW SAN SOUCI STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP STUART FL CITY-ST-ZIP <u>UOODOO771850</u> 08/10/07-80003-01405566 00 Addition TITLE Delete TITLE FOWLER, KRISTINA NAME NAME STREET ADDRESS 1852 NW SANS SOUCI ST STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY - ST - ZIP TITLE ☐ Delete Change ☐ Addition NAME FAIRFIELD, FRANK STREET ADDRESS HC 60 BOX 202 STREET ADDRESS CITY-ST-7IP ISLESBORO NE CITY-ST-ZIP TITLE Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME 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 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 cath; 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.

SIGNATURE:

M. H. Trules

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/2007 172-469-2900

FILED