2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2006 8:00 am DOCUMENT # P95000002228 **Secretary of State** 1. Entity Name 03-24-2006 90034 006 ***150.00 NORD ENTERPRISES, INC. Mailing Address /396 CLOSHOUSE DAVE 8902 N. DALE MABRY HWY., SUITE 214 TAMPA FL 33614 336 / 8 Principal Place of Business 13960 ELUANOVIC DAIVE 8002 N. DALE MABRY HWY., GUITE 214 TAMPA FL 33614 356/8 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3293818 Not Applicable Zip 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 EILERS, LORRIE N Street Address (P.O. Box Number is Not Acceptable) 2544 LAKE ELLEN DR **TAMPA FL 33618** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ■ Addition NAME NORD, JOHN NAME STREET ADDRESS 8902 N. DALE MABRY HWY., SUITE 214 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33614** CITY-ST-ZIP Delete ☐ Addition ☐ Change NAME EILERS, LORRIE N STREET ADDRESS STREET ADDRESS 2544 LAKE ELLEN DR CITY-ST-ZIP **TAMPA FL 33618** CITY-ST-ZIP TITLE ☐ Delete ☐ Change AS TITLE Addition NAME NAME L'ARGE, L'ORRAINE J STREET ADDRESS 12002 HOPE LN STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33618** CITY-ST-ZIP □ Oelete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITSE TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ 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 Section 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.

JOHN NORD SIGNATURE:

813-340 0002

FILED

Date