2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P95000088151 May 02, 2006 08:00 AN Secretary of State 1. Entity Name NISFI, INC. Mailing Address Principal Place of Business 301 E PINE STREET 301 E PINE STREET SUITE 1400 **SUITE 1400** ORLANDO, FL 32801 ORLANDO, FL 32801 No Chg-P CR2E034 (11/05) 04212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3344228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIUSOLO, ERIC DO NOT WRITE 301 E PINE STREET **SUITE 1400** IN THIS SPACE ORLANDO, FL 32801 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. (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. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MONTANER, PEDRO NAME 301 E PINE STREET SUITE 1400 STREET ADDRESS U00000558812 05/17/06-80112-008 150.00 CITY - ST - ZIP ORLANDO, FL 32801 VΡ TITLE MONTANER, PEDRO JR. NAME STREET ADDRESS 7662 BEACH BLVD BUENA PARK, CA 90620 CITY-ST-ZIP ST TITLE CHIUSOLO, ERIC NAME STREET ADDRESS 7662 BEACH BLVD DO NOT WRITE CITY-ST-ZIP BUENA PARK, CA 90620 IN THIS SPACE TITLE KIM, KENNETH NAME STREET ADDRESS 7662 BEACH BLVD CITY-ST-ZIP BUENA PARK, CA 90620 TITLE STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

61/06 714

714-502-023

Daytime Phone #