2008 FOR PROFIT CORPORATION

Apr 25, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P95000089667 NU-BEST FRANCHISING, INC. Principal Place of Business Mailing Address 4159-A CORPORATE COURT 4159-A CORPORATE COURT PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3348916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POSTLETHWAITE, JOHN DO NOT WRITE 4159-A CORPORATE CT IN THIS SPACE PALM HARBOR, FL 34683 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) U00000923135 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE POSTLETHWAITE, JOHN NAME 4159-A CORPORATE CT STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report is supplemental report is true end 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 trustage in Block 10 or Block 11 if of the corporation or the changed, or on an attac

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

TOHN POSTLETH WAITE OWNER 4-23-08

FILED