

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025730

Entity Name: NANNIES 'N MORE SOUTH, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

2700 W OAKLAND PARK BLVD, SUITE 2750D  
FT LAUDERDALE, FL 33311

## New Principal Place of Business:

## Current Mailing Address:

2700 W OAKLAND PARK BLVD, SUITE 2750D  
FT LAUDERDALE, FL 33311

## New Mailing Address:

FEI Number: 65-0183682

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RACOW, MARILYN  
2700 WEST OAKLAND PARK BLVD  
STE 2750 D  
FORT LAUDERDALE, FL 33311 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: RACOW, MARILYN  
Address: 2700 W OAKLAND PARK BLVD STE 2750D  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP ( ) Delete  
Name: RACOW, STEVEN  
Address: 2700 W OAKLAND PARK BLVD STE 2750D  
City-St-Zip: FORT LAUDERDALE, FL 33311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARILYN RACOW

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date