2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 02, 2007 08:00 A Secretary of State DOCUMENT # P98000044379 NEPHITE ENTERPRISES; INC. Principal Place of Business Mailing Address 21640 NW 3 ST 21640 NW 3 ST PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0838412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARKER, JOHN DO NOT WRITE 21640 NW 3 ST PEMBROKE PINES, FL 33029 IN THIS SPACE 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000653886 Trust Fund Contribution. Added to Fees 03/13/07-80039-025 150.00 10. OFFICERS AND DIRECTORS PTSD TITLE PARKER, JOHN B JR NAME STREET ADDRESS 21640 NW 3 ST PEMBROKE PINES, FL 33029 CITY-ST-7IP TITE F STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-SE-ZIP TITLE NAME

12. Thereby 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 charged, or on an attachment with an address, with all other like empowered

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STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PUNED NAME OF SIGNING OFFICER OR DIRECTOR

2-6-07

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