2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 21, 2008 08:00 All Secretary of State DOCUMENT # P98000081490 1. Entity Name NOAH INDUSTRIES, INC. Principal Place of Business Mailing Address 751 NORTH DR. 751 NORTH DR. STE 1 STE 1 MELBOURNE, FL 32934 MELBOURNE, FL 32934 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3534216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OBRIEN, JAMES M DO NOT WRITE 1686 W HIBISCS BLVD MELBOURNE, FL 32901 IN THIS SPACE 8. The above named entity submits this statement for he purgose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE !S \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE WARD, REEDER NAME STREET ADDRESS 2645 LAKEMONT RD CITY-ST-ZIP MELBOURNE, FL 32934 488-80050-017 **1**50**.**00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 elddress, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #