2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098097

Entity Name: NELSAY CORPORATION

FILED Jan 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1925 BRICKELL AVE D-506 MIAMI, FL 33129 **New Mailing Address: Current Mailing Address:** 1925 BRICKELL AVE D-506 MIAMI, FL 33129 US FEI Number: 65-0877155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROYE, FREDDY A 1925 BRICKELL AVE D506 MIAMI, FL 33129 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PS/S () Delete Title: () Change () Addition SAYEGH, NELSON Name: Name: 1925 BRICKELL AVE D-506 Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: PS/S Title: () Delete PS/S (X) Change () Addition Name: SAYEGH, RICARDO ELIAS Name: SAYEGH, RICARDO E 1925 BRICKELL AVE D506 1925 BRICKELL AVE D506 Address: Address: MIAMI, FL 33129 City-St-Zip: City-St-Zip: MIAMI, FL 33129 () Delete Title: PS/S Title: () Change () Addition SAYEGH, NELSON E Name: Name: 1925 BRICKELL AVE D-506 Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: PS/S () Delete Title: () Change () Addition SAYEGH, ELIAS A Name: Name: Address: 1925 BRICKELL AVE D-506 Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: PS/S Title: () Delete () Change () Addition Name: SAYEGH, MARIA A Name: 1925 BRICKELL AVE D-506 Address: Address: City-St-Zip: MIAMI, FL 33129 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: NELSON E SAYEGH PS/S 01/31/2008