2008 FOR PROFIT CORPORATION ANNUAL REPORT Apr 04, 2008 08:00 All Secretary of State DOCUMENT # P99000042269 1. Entity Name NILSSON TRUST, INC. Principal Place of Business Mailing Address 23205 FOUNTAIN VIEW PO BOX 1420 APT #E POMPANO BEACH, FL 33441 BOCA RATON, FL 33433 04012008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1013286 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHREIBER, FRANCES I DO NOT WRITE 23205 FOUNTAIN VIEW APT#E IN THIS SPACE BOCA RATON, FL 33433 5. 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.

9. Election Campaign Financing

Trust Fund Contribution.

0000000879998 04/15/08-80044-011 150.00

FILED

Applied For

\$8.75 Additional

Not Applicable

TITLE SCHREIBER, FRANCES I NAME STREET ADDRESS 23205 FOUNTAIN VIEW CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

10.

DO NOT WRITE IN THIS SPACE

12. I hereby 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 it changed, or on an attachment with an address, with all other like empowered.

(NOTE: Registered Agent signature required when reinstating)

\$5.00 May Be

Added to Fees

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STREET ADDRESS