2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 01, 2008 08:00 AN Secretary of State **DOCUMENT # P99000105047** 1. Entity Name NOELLEN, INC. Principal Place of Business Mailing Address 4797 SE 115TH ST. PO BOX 3008 BELLEVIEW, FL 34420 BELLEVIEW, FL 34421 CR2E034 (11/05) 01302008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3620583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCWHITE, GREG DO NOT WRITE 4794 SOUTHEAST 115TH STREET BELLEVIEW, FL 34420 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, OFFICERS AND DIRECTORS 10. TITLE MCWHITE, GREG NAME 4794 SOUTHEAST 115TH STREET STREET ADDRESS CITY-ST-ZIP BELLEVIEW, FL 34420 000000810966 02/11/08-80007-022 150.00 THIE NAME MCWHITE, GRACIE STREET ADDRESS 4794 SE 115TH STREET CITY-ST-7/P BELLEVIEW, FL 34420 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CMY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

FICER OF DIRECTOR