2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2007 08:00 AM **DOCUMENT # P99000106421 Secretary of State** 1. Entity Name NOMIS 4, INC. Principal Place of Business Mailing Address 13900 NW 82ND AVENUE 13900 NW 82ND AVENUE MIAMI, FL 33016 MIAMI, FL 33016 No Chg-P CR2E034 (11/05) 01062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0982037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SIMON, JEFFREY 13900 NW 82ND AVE. HIALEAH, FL 33016 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DVT SIMON, WALTER U00000611660 NAME STREET ADDRESS 13900 NW 82ND AVE. 02/02/07-80072-008 150.ob CITY-ST-ZIP HIALEAH, FL 33016 DPS TITLE SIMON, JEFFREY NAME STREET ADDRESS 13900 NW 82ND AVE HIALEAH, FL 33016 C/TY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TELLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information this 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 incovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. 12. I hereby certify that the information subplia indicated on this report or supplemental re of the corporation or the receiver or trustee changed, or on an attachment with an add

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED