2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000111324 07-23-2007 90042 017 ***150.00 1. Entity Name NFD INVESTMENTS, INC. Principal Place of Business Mailing Address 340 ROYAL PALM WAY, SUITE 100 340 ROYAL PALM WAY, SUITE 100 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 420 Columbia Drive 420 Columbia Orive Suite, Apt. #, etc. 07032007 CR2E034 (12/06) Suite 110 Swite 110 City & State West Palm City & State 4. FEI Number Applied For West Palm Beach FL 65-0973251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PILOTTE, FRANK T Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL PALM WAY, SUITE 100 PALM BEACH, FL 33480 Zip Code 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 it applicable. (NOTE: Registered Agent's gnature required when registating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE TITLE Change | Delete NAME SELLARI, GARY B HALIF 420 Columbia Orive, Snite 110 560 VILLAGE BLVD, SUITE 335 STREET ADDRESS STREET ADDRESS West Palm Beach, FL 33409 CITY-ST-ZIP WEST PALM BEACH, FL 33409 M Change ☐ Addition TITLE ☐ Delete TETLE FENG, FRANK D NAME DAME 4065 Haverhill Road Suite B-3-125 STREET ADDRESS 7760 SPRING CREEK DRIVE STREET ADDRESS West Pain Beach. FL 33417 CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE Delete TITLE Change Addition GRAVES, DEBORAH F NAME NAME STREET ADDRESS 14590 CRAZY HORSE LANE STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY - S1 - ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP TITLE Delete TITLE ☐ Change Addition HAME H-14 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME DALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. I hereby 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 propagation and the component of the corporation or the feece of 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 feece of the corporation or the feece of the corporation or the corporation or the feece of the corporation or the corporation or the feece of the corporation or the feece of the corporation of the corporation or the feece of the corporation of the corporation or the feece of the corporation or the feece of the corporation of the corporation or the feece of the feece o

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