2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24268

Entity Name: N.I.S., INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5720 MARGATE BLVD MARGATE, FL 33063 US **Current Mailing Address: New Mailing Address:** P O BOX 93-4125 MARGATE, FL 330934125 US FEI Number: 65-0426768 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: PEEPLES,, PAUL R 5720 MARGATE BLVD. MARGATE, FL 33063 US 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: () Delete Title: (X) Change () Addition PEEPLES, TEEA PEEPLES, TEEA Name: Name: 113 NORTH 32 AVE 6001 NW 17 ST Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: MARGATE, FL 33063 Title: VΡ Title: VΡ () Delete (X) Change () Addition Name: HUNTLEY, LEE B Name: HUNTLEY, LEE B 6071 NW 17 ST 6071 NW 17 ST Address: Address: MARGATE, FL City-St-Zip: City-St-Zip: MARGATE, FL 33063 Title: Title: VΡ () Delete () Change () Addition PEEPLES, PAUL Name: Name: 727 BENJAMIN CHAIRS RD Address: Address: City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: Title: PST () Delete Title: () Change () Addition PEEPLES, BROOKSIE Name: Name: Address: 7520 NW 79TH AVE R-2 Address: City-St-Zip: TAMARAC, FL 33321 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: BROOKSIE PEEPLES PRES 04/22/2008