2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50223

City-St-Zip:

Entity Name: NIKI BRYAN, INCORPORATED

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7688 MUNICIPAL DR ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 7688 MUNICIPAL DR ORLANDO, FL 32819 FEI Number: 59-3132928 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: BRYAN, NIKI 7688 MÚNICIPAL DR ORLANDO, FL 32819 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: CFO () Delete () Change () Addition Name: BRYAN, NIKI, Name: 7688 MUNICIPAL DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SHACKLETON-JONES, DA, N Name: 7688 MUNICIPAL DRIVE Address: Address: ORLANDO, FL 32819 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: WETTSTEIN, TED, CPA, Name: 7688 MUNICIPAL DRIVE Address: Address:

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.

City-St-Zip:

ORLANDO, FL 32819 US

SIGNATURE: DAN SHACKLETON-JONES P 04/07/2008