2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71220

Entity Name: A. NOF, INC.

NOF, B MIKEAL

4402 CINDY LANE

LYNN HAVEN, FL 32444

Name:

Address:

City-St-Zip:

FILED Apr 26, 2007 Secretary of State

| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | |
|---------------------------------------------|----------------------------------------------------------|-------------------------------------|---------------------------------------------|---------------------------------------------------------------------|------------------------------|--|
| | H AVENUE CITY, FL 32405 | US | | | | |
| Current M | lailing Address | :: | New Maili | ng Address: | | |
| | H STREET CITY, FL 32405 | US | | | | |
| FEI Number: | : 59-3145656 | FEI Number Applied For () | FEI Number Not App | icable () Certif | icate of Status Desired () | |
| Name and | Address of Cu | ırrent Registered Agent: | Name and | Name and Address of New Registered Agent: | | |
| The above |)Y LN /EN, FL 32444 named entity si | US ubmits this statement for the | purpose of changing i | ts registered office o | r registered agent, or both, | |
| | e of Florida. | | | | | |
| SIGNATUR | | c Signature of Registered Ac | - | | Date | |
| Election Car | | Trust Fund Contribution (). | gent | | Date | |
| OFFICERS | S AND DIRECT | ORS: | ADDITION | S/CHANGES TO O | FFICERS AND DIRECTO | |
| Title: Name: Address: City-St-Zip: | P () I NOF, ASAF 843 E 15TH ST. PANAMA CITY, F | Delete :L | Title: Name: Address: City-St-Zip: | ()Chang | e () Addition | |
| Title: Name: Address: City-St-Zip: | S () I NOF, ORIT 4402 CINDY LAN LYNN HAVEN, FI | | Title: Name: Address: City-St-Zip: | S (X) Chang ASAF, HANAN 4402 CINDY LANE LYNN HAVEN, FL 324 | e () Addition | |
| Title: Name: Address: City-St-Zip: | V () I NOF, S SHI 4402 CINDY LAN LYNN HAVEN, FI | | Title: Name: Address: City-St-Zip: | VP (X) Chang NOF, S SHI 4402 CINDY LANE LYNN HAVEN, FL 324 | e () Addition | |
| Title: | AV ()I | Delete | Title: | ()Chang | e () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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.

Name:

Address:

City-St-Zip:

SIGNATURE: SHI NOF VP 04/26/2007