

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134444

Entity Name: NAKES INC

FILED
Jan 07, 2007
Secretary of State

Current Principal Place of Business:

2704 NW 199TH LANE
MIAMI, FL 32056 US

New Principal Place of Business:

3041 SW 88TH AVENUE
MIRAMAR, FL 33025 US

Current Mailing Address:

2704 NW 199TH LANE
MIAMI, FL 32056 US

New Mailing Address:

3041 SW 88TH AVENUE
MIRAMAR, FL 33025 US

FEI Number: 20-1669825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, MARIA N
2704 NW 199TH LANE
MIAMI, FL 32056 US

Name and Address of New Registered Agent:

LAWSON, MARIA N
3041 SW 88TH AVENUE
MIRAMAR, FL 33025 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:

01/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWSON, MARIA N
Address: 2704 NW 199TH LANE
City-St-Zip: MIAMI, FL 32056

Title: VP () Delete
Name: AGBORO, RITA
Address: 2704 NW 199TH LANE
City-St-Zip: MIAMI, FL 32056 US

Title: VP () Delete
Name: AGBORO, PATRICIA
Address: 2704 NW 199TH LANE
City-St-Zip: MIAMI, FL 32056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWSON, MARIA N
Address: 3041 SW 88TH AVENUE
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change () Addition
Name: AGBORO, RITA
Address: 3041 SW 88TH AVENUE
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP (X) Change () Addition
Name: AGBORO, PATRICIA
Address: 3041 SW 88TH AVENUE
City-St-Zip: MIRAMAR, FL 33025

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.

SIGNATURE: MARIA N. LAWSON

P

01/07/2007

Electronic Signature of Signing Officer or Director

Date