

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050730

FILED
Jan 18, 2007
Secretary of State

Entity Name: NEEDHAM OF FLORIDA INC.

Current Principal Place of Business:

3750 SW 30TH AVE
UNIT 5, BLDG II, PORT 95C
HOLYWOOD, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

31 LORING DRIVE
FRAMINGHAM, MA 01702

New Mailing Address:

FEI Number: 65-0502879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIR, OFER M ESQ
AMIR & ASSOCIATES PA
8751 W BROWARD BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: DPST () Delete
Name: NESTOR, COLEMAN G
Address: 31 LORING DR
City-St-Zip: FRAMINGTON, MA 01702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COLEMAN G. NESTOR

DPST

01/18/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date