

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42768

Entity Name: NGC HOLDINGS, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

2580 N POWERLINE ROAD
STE 601
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

5500 MILITARY TRAIL
STE 22-374
JUPITER, FL 33458 US

Current Mailing Address:

5500 MILITARY TRAIL # 22
PMB 374
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-2851330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEERS, RODD
2580 N POWERLINE ROAD
STE 601
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BEERS, RODD
5500 MILITARY TRAIL
STE 22-374
JUPITER, FL 33458 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: RODD BEERS

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEERS, RODD E.,
Address: 2580 N POWERLINE ROAD STE 601
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEERS, RODD E.,
Address: 5500 MILITARY TRAIL - STE 22-374
City-St-Zip: JUPITER, FL 33458

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: RODD BEERS

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date