

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014323

FILED
Apr 30, 2008
Secretary of State

Entity Name: NATIONAL SERVICE GENERAL GROUP CORP.

Current Principal Place of Business:

4103 NE 22 AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

7537 COLONY PALM DR
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

P.O BOX 419
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

7537 COLONY PALM DR
BOYNTON BEACH, FL 33436 US

FEI Number: 20-4256549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, YAHAIRA F
4103 NE 22 AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CASTANO, YAHAIRA F
7537 COLONY PALM DR
BOYNTON BEACH, FL 33436 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: YAHAIRA CASTANO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: CASTANO, YAHAIRA F
Address: 4103 NE 22 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: CASTANO, YAHAIRA F
Address: 7537 COLONY PALM DR
City-St-Zip: BOYNTON BEACH, FL 33436 US

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.

SIGNATURE: YAHAIRA F. CASTANO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date