2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470800

Entity Name: NT ASSOCIATES, INC.

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

142 BEACON LANE JUPITER, FL 334693504

Current Mailing Address: New Mailing Address:

142 BEACON LANE JUPITER, FL 334693504

FEI Number: 59-1581288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSSO, LUISA R. WARWICK, THOMAS R
2428 BROADWAY 142 BEACON LANE
RIVIERA BEACH, FL 33404 US JUPITER, FL 33469 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: THOMAS R. WARWICK 04/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PDTS (X) Change () Addition Name: WARWICK,THOMAS R., Name: WARWICK,THOMAS R.,

Address: 142 BEACON LANE Address: 142 BEACON LANE
City-St-Zip: JUPITER, FL 33469

Title: V (X) Delete Title: () Change () Addition

 Name:
 BOCCO,WILLIAM J.,
 Name:

 Address:
 2428 BROADWAY
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL
 City-St-Zip:

Title: SD (X) Delete Title: () Change () Addition

 Name:
 WARWICK,NORA H.,
 Name:

 Address:
 142 BEACON LANE
 Address:

 City-St-Zip:
 JUPITER, FL
 City-St-Zip:

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: THOMAS R. WARWICK PRES 04/10/2008