

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001057

FILED
Apr 29, 2008
Secretary of State

Entity Name: NIAGARA RESOURCES LTD.

Current Principal Place of Business:

10034 OAKSIDE COURT
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

10034 OAKSIDE COURT
ORLANDO, FL 32836

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FURSTACE, JOSEPH S
10034 OAKSIDE COURT
ORLANDO, FL 32836 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

GENERAL PARTNER INFORMATION:

Document #:
Name: FURSTACE, JOSEPH S
Address: 10034 OAKSIDE COURT
City-St-Zip: ORLANDO, FL 32836 US
Document #:
Name: GALUSZKA, JOSEPH G
Address: 22 CHESTNUT AVENUE
City-St-Zip: ROSS, CA 94957 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSEPH S. FURSTACE

GP

04/29/2008

Electronic Signature of Signing General Partner

_____ Date