

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000004895

Entity Name: NOL GROUP, INC.

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD., SUITE 700
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD., SUITE 700
MIAMI, FL 33181

New Mailing Address:

FEI Number: 01-0789550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBONE, DEBORAH
11900 BISCAYNE BLVD., SUITE 700
MIAMI, FL 33181 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

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: RHODES, WILLIAM D JR.
Address: 11900 BISCAYNE BLVD, #700
City-St-Zip: MIAMI, FL 33181

Title: SD () Delete
Name: GAMBONE, DEBORAH
Address: 11900 BISCAYNE BLVD, #700
City-St-Zip: MIAMI, FL 33181

Title: COO () Delete
Name: BERMAN, HOWARD
Address: 11900 BISCAYNE BLVD, #700
City-St-Zip: MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: BROWN, ROBERT
Address: 11900 BISCAYNE BLVD, #700
City-St-Zip: MIAMI, FL 33181

Title: CFO () Change (X) Addition
Name: GREENMAN, IRVING
Address: 11900 BISCAYNE BLVD #700
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IRVING GREENMAN

CFO

08/11/2005

Electronic Signature of Signing Officer or Director

Date