

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000005789

FILED
Apr 13, 2007
Secretary of State**Entity Name:** NAUSCH, HOGAN & MURRAY, INC.**Current Principal Place of Business:**180 MAIDEN LANE, 28TH FLOOR
NEW YORK, NY 10038**New Principal Place of Business:****Current Mailing Address:**801 BRICKELL AVE
SUITE 2220
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 13-2864870**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REYES, YVETTE B ESQ.
801 BRICKELL AVE.
SUITE 2220
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**MURRAY, WILLIAM J
801 BRICKELL AVE.
SUITE 2220
MIAMI, FL 33131 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: WILLIAM J. MURRAY

04/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MURRAY, WILLIAM J
Address: 801 BRICKELL AVENUE, SUITE 2220
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Delete
Name: REYES-WALDEN, YVETTE B
Address: 600 N.E. 50TH TERRACE
City-St-Zip: MIAMI, FL 33137

Title: GC () Delete
Name: RUSSO, CARMEN A
Address: 243 ESTATES TERRACE SOUTH
City-St-Zip: MANHASSET, NY 11030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARMEN ANTHONY RUSSO

GC

04/13/2007

Electronic Signature of Signing Officer or Director

Date