

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000004145

FILED
Oct 11, 2006
Secretary of State**Entity Name:** THE NTI GROUP, INC.**Current Principal Place of Business:**14144 VENTURA BOULEVARD, SUITE 200
SHERMAN OAKS, CA 91423**New Principal Place of Business:**15301 VENTURA BLVD
BUILDING B, SUITE 300
SHERMAN OAKS, CA 91403**Current Mailing Address:**14144 VENTURA BOULEVARD, SUITE 200
SHERMAN OAKS, CA 91423**New Mailing Address:**15301 VENTURA BOULEVARD
BUILDING B, SUITE 300
SHERMAN OAKS, CA 91403**FEI Number:** 20-0597724**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: RICHARDS, ROBIN
Address: 14144 VENTURA BOULEVARD, SUITE 200
City-St-Zip: SHERMAN OAKS, CA 91423

Title: VCS () Delete
Name: OUYANG, PAUL L.H.
Address: 14144 VENTURA BOULEVARD, SUITE 200
City-St-Zip: SHERMAN OAKS, CA 91423

Title: DV () Delete
Name: MICHALIK, ROBERT E
Address: 888 SEVENTH AVENUE, SUITE 1600
City-St-Zip: NEW YORK, NY 10106

Title: D () Delete
Name: CORWYNNE, CARRATHURS C
Address: 888 7TH AVE STE 200
City-St-Zip: SHERMAN OAKS, CA 91423

Title: D () Delete
Name: CHRISTIAN, MICHALIK
Address: 888 7TH AVE STE 200
City-St-Zip: SHERMAN OAKS, CA 91423

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RICHARDS, ROBIN
Address: 15301 VENTURA BLVD, BLDG B, STE 300
City-St-Zip: SHERMAN OAKS, CA 91403

Title: VCS (X) Change () Addition
Name: OUYANG, PAUL L.H.
Address: 15301 VENTURA BLVD, BLDG B, STE 300
City-St-Zip: SHERMAN OAKS, CA 91403

Title: CFO (X) Change () Addition
Name: WORMAN, BRUCE G
Address: 15301 VENTURA BLVD, BLDG B, STE 300
City-St-Zip: SHERMAN OAKS, CA 91403

Title: D (X) Change () Addition
Name: CORWYNNE, CARRATHURS C
Address: 888 SEVENTH AVENUE, SUITE 1600
City-St-Zip: NEW YORK, NY 10106

Title: D (X) Change () Addition
Name: CHRISTIAN, MICHALIK
Address: 888 SEVENTH AVENUE, SUITE 1600
City-St-Zip: NEW YORK, NY 10106

Title: D () Change (X) Addition
Name: MICHALIK, ROBERT E
Address: 888 SEVENTH AVENUE, SUITE 1600
City-St-Zip: NEW YORK, NY 10106

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: /S/SUSAN PARK

VP

10/11/2006

Electronic Signature of Signing Officer or Director_____
Date