

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004145

FILED
Feb 15, 2007
Secretary of State

Entity Name: THE NTI GROUP, INC.

Current Principal Place of Business:

15301 VENTURA BLVD
BUILDING B, SUITE 300
SHERMAN OAKS, CA 91403

New Principal Place of Business:

Current Mailing Address:

15301 VENTURA BOULEVARD
BUILDING B, SUITE 300
SHERMAN OAKS, CA 91403

New Mailing Address:

FEI Number: 20-0597724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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:

Title: () Change () Addition
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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: SUSAN PARK

VP

02/15/2007

Electronic Signature of Signing Officer or Director

_____ Date