2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # F95000003894 1. Entity Name NES GROUP, INC. Principal Place of Business Mailing Address 6140 PARKLAND BLVD., THE PARAGON CENTER 6140 PARKLAND BLVD., THE PARAGON CENTER SUITE 110 SUITE 110 MAYFIELD HEIGHTS, OH 44124 MAYFIELD HEIGHTS, OH 44124 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1253221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if ecolicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 U00000549421 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 05/13/06-8002<u>1-</u>011-150**.0**0 10., OFFICERS AND DIRECTORS POC TITLE TOMSICH, ROBERT J NAME STREET ADDRESS 6140 PARKLAND BLVD CITY-ST-ZIP MAYFIELD HTS, OH 44124 TITLE NAME RZICZNEK, FRANK J STREET ADDRESS 6140 PARKLAND BLVD. CITY-ST-ZIP MAYFIELD HTS, OH 44124 VS. BRAINARD, PATRICK J NAME STREET ADDRESS 6140 PARKLAND BLVD SUITE 110 DO NOT WRITE CITY-ST-ZIP MAYFIELD HTS, OH 44124 IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

20 月中国企业设计有限工

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS

FILED

Daytima Phone #