

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51615

Entity Name: NGL ENTERPRISES, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

19611 N. PAPAGO DRIVE
SURPRISE, AZ 85374 US

New Principal Place of Business:

Current Mailing Address:

19611 N. PAPAGO DRIVE
SURPRISE, AZ 85374 US

New Mailing Address:

FEI Number: 59-2325334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLARENT INC
274 WILSHIRE BLVD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HD REALTY
1499 HIGHWAY 43 WEST
LONGWOOD, FL 32750 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: CHRIS DAPORE

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, THOMAS A
Address: 19611 N. PAPAGO DR
City-St-Zip: SURPRISE, AZ 85374

Title: S/T () Delete
Name: BUTLER, DONNA E
Address: 19611 N PAPAGO DRIVE
City-St-Zip: SURPRISE, AZ 85374

Title: VP () Delete
Name: NOJAIM, NATALIE J
Address: 11762 N 122ND WAY
City-St-Zip: SCOTTSDALE, AZ 85259 US

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 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: DONNA E. BUTLER

S/T

01/15/2008

Electronic Signature of Signing Officer or Director

Date