

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75091

Entity Name: NAUGY, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

987 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

Current Mailing Address:

987 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

624 EAST 20 STREET
11C
NEW YORK CITY, NY 10009 US

New Mailing Address:

624 EAST 20 STREET
11C
NEW YORK CITY, NY 10009 US

FEI Number: 65-0120783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELENTANO, DAVID W
987 HILLSBORO MILE
HILLSBORO BEACH, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CELENTANO, WILLIAM
Address: 987 HILLSBORO MILE
City-St-Zip: HILLSBORO BCH, FL

Title: PD (X) Delete
Name: CELENTANO, DAVID
Address: 987 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL

Title: TD (X) Delete
Name: CELENTANO, VINCENT L
Address: 987 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCALISTER, MARCUS
Address: 624 EAST 20 STREET
City-St-Zip: NEW YORK CITY, NY 10009 US

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 Section 119.07(3)(i), 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: MARCUS MCALISTER

PT

08/30/2005

Electronic Signature of Signing Officer or Director

Date