


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 04, 2007 8:00 am**  
**Secretary of State**

04-04-2007 90171 042 \*\*\*150.00

<b>DOCUMENT # M02284</b> 1. Entity Name <b>NDS FINANCIAL GROUP, INC.</b>					
Principal Place of Business <b>C/O NEIL D. SCHWARTZ 7283 SARIMENTO PLACE DELRAY BEACH, FL 33446 US</b>			Mailing Address <b>C/O NEIL D. SCHWARTZ P.O. BOX 810426 DELRAY BEACH, FL 33446 US</b>		
2. Principal Place of Business - No P.O. Box # <b>13258 SOLANA BEACH COVE</b>		3. Mailing Address Suite, Apt. #, etc.			
City & State <b>DELRAY BEACH, FL</b>		City & State		4. FEI Number <b>59-2419882</b>	
Zip <b>33446</b>		Country <b>US</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>SCHWARTZ, NEIL D 7283 SARIMENTO PLACE DELRAY BEACH, FL 33446</b>			7. Name and Address of New Registered Agent Name <b>NEIL D. SCHWARTZ</b> Street Address (P.O. Box Number is Not Acceptable) <b>13258 SOLANA BEACH COVE</b> City <b>DELRAY BEACH</b> FL <b>33446</b>		
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 <b>NEIL D. SCHWARTZ</b> <i>Neil D. Schwartz</i> DATE <b>3/3/07</b> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST <input type="checkbox"/> Delete <b>SCHWARTZ, NEIL D. 7283 SARIMENTO PLACE DELRAY BEACH, FL 33446</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PSTD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>SCHWARTZ, NEIL D. 13258 SOLANA BEACH COVE DELRAY BEACH, FL 33446</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: <b>NEIL D. SCHWARTZ, PRES</b> <i>Neil D. Schwartz, Pres</i> DATE <b>3/31/07</b> (861) 620-5705 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

*New Address*