2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# M03649

Entity Name: NGMC FINANCE CORPORATION, IV

Current Principal Place of Business:

700 NW 107 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

700 NW 107 AVENUE
SUITE 300
MIAMI, FL 33172 US

Current Mailing Address:

700 NW 107TH AVENUE
MIAMI, FL 33172 US

New Mailing Address:

700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172 US

FEI Number: 59-2433347 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D/C ( ) Delete
Name: PEKOR, ALLAN J
Address: 700 NW 107TH AVE.
City-St-Zip: MIAMI, FL 33172 US

Title: VST ( ) Delete
Name: MUNOZ, JANICE
Address: 700 N.W. 107 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: V ( ) Delete
Name: LOCKE, MARY J
Address: 700 NW 107TH AVE.
City-St-Zip: MIAMI, FL 33172 US

Title: DV ( ) Delete
Name: KAMINSKY, NANCY J
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: AS ( ) Delete
Name: IRVINE, PATRICIA
Address: 700 NW 107TH AVE.
City-St-Zip: MIAMI, FL 33172 US

Title: V (X) Delete
Name: JOHNSON, ED
Address: 33171 CAMINO CAPISTRANO SUITE F
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/CH (X) Change ( ) Addition
Name: PEKOR, ALLAN J
Address: 700 NW 107 AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33172 US

Title: D/P (X) Change ( ) Addition
Name: MCCAIN, DAVID B
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: D/EV (X) Change ( ) Addition
Name: KAMINSKY, NANCY
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: VPST (X) Change ( ) Addition
Name: MUNOZ, JANICE
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: VP/C (X) Change ( ) Addition
Name: LOCKE, MARY J
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

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: JANICE MUNOZ VPST 04/28/2006

Electronic Signature of Signing Officer or Director — Date