2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AM Secretary of State DOCUMENT # M70056 1. Entity Name N.G.P. INVESTMENTS, INC. Principal Place of Business Mailing Address 611 N ATLANTIC AVE 717 N. ATLANTIC AVE. DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 US CR2E034 (10/03) 04272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2876859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KARAMITES, PANAGIOTIS DO NOT WRITE 611 N ATLANTIC AVE DAYTONA BCH, FL 32118 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 agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PĎ TITLE KARAMITOS, NICOLAOS NAME STREET ADDRESS 637 N. ATLANTIC AVE. CITY-ST-ZIP DAYTONA BEACH, FL 000000359004 05/04/05-80138-006 150,700 TIDE NAME KARAMITOS, GEORGE STREET ADDRESS 637 N. ATLANTIC AVE. DAYTONA BEACH, FL CRY-ST-70 TITLE NAME KARAMITOS, PANAGIOTIS STREET ADDRESS 637 N. ATLANTIC AVE. DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH, FL IN THIS SPACE TIME NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify 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 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:

FILED

Daytime Phone I