2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2007 8:00 am Secretary of State DOCUMENT # P00000017924 05-02-2007 90092 037 ***150.00 1. Entity Name NCP INVESTMENTS, INC. Principal Place of Business Mailing Address MILLAR 4203 BAMBOO TERRACE 4203 BAMBOO TERRACE BRADENTON, FL 34210 BRADENTON; FL 34210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. BOX Suite, Apt. #, etc. 04302007 CR2E034 (12/06) City & State 4. FEI Number Applied For 65-1114502 Not Applicable Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLALOCK, LANDERS, WALTERS & VOGLER, P.A. 802 11TH STREET WEST BRADENTON, FL 34205 3421(FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. тлге ☐ Defete TITLE ☐ Change ☐ Addition PALOMINO, CELESTINO NAME STREET ADDRESS 4203 BAMBOO TERRACE STREET ADDRESS BRADENTON, FL 34210 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete ☐ Change ■ Addition TITLE PALOMIND, NANCY NAME NAME STREET ADDRESS 4203 BAMBOO TERRACE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34210 CITY-ST-7IP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS error (State of State CITY-ST-ZIP: CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

OMINO 4-27-07 (941)

FILED