2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011571

Entity Name: NEVGALCORP.

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6044 ROSSMOOR LAKES COURT 1040 BISCAYNE BLVD BOYNTON BEACH, FL 334375524 US

3304

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

6044 ROSSMOOR LAKES COURT 1040 BISCAYNE BLVD BOYNTON BEACH, FL 334375524 US 3304

MIAMI, FL 33132 US

FEI Number: 65-1075363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAINES, BRIAN M PRES GAINES, BRIAN M PRES 6044 ROSSMOOR LAKES COURT 1040 BISCAYNE BLVD

BOYNTON BEACH, FL 33437 3304 BOYNTON BEACH, FL 33132 US

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: 02/19/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GAINES, BRIAN M Name: Name: GAINES, BRIAN M

6004 ROSSMOOR LAKES COURT Address: 1040 BISCAYNE BLVD # 3304 Address: City-St-Zip: BOYNTON BEACH, FL 33437 55 City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN M GAINES **PST** 02/19/2008