

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110711

FILED
Apr 27, 2006
Secretary of State

Entity Name: NILES & WESTIN GROUP, INC.

Current Principal Place of Business:

2810-B KILKIERANE DRIVE
TALLAHASSEE, FL 323092660 US

New Principal Place of Business:

4081 GAMBLE ROAD
MONTICELLO, FL 32344 US

Current Mailing Address:

P.O. BOX 97
LLOYD, FL 32337 US

New Mailing Address:

FEI Number: 16-1632490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREMEANS, MARY E
2810-B KILKIERANE DRIVE
TALLAHASSEE, FL 323092660 US

Name and Address of New Registered Agent:

CREMEANS, MARY E
4081 GAMBLE ROAD
MONTICELLO, FL 32344 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: MARY E. CREMEANS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CREMEANS, MARY E
Address: 2810-B KILKIERANE DRIVE
City-St-Zip: TALLAHASSEE, FL 323092660 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CREMEANS, MARY E
Address: 4081 GAMBLE ROAD
City-St-Zip: MONTICELLO, FL 32344 US

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: MARY E. CREMEANS

PSTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date