

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000111786

Entity Name: NSG PROPERTIES, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

7051 NW TURTLE WALK
BOCA RATON, FL 33487

New Principal Place of Business:

3675 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

Current Mailing Address:

7051 NW TURTLE WALK
BOCA RATON, FL 33487

New Mailing Address:

3675 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

FEI Number: 13-4217459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, HOWARD
4000 HOLLYWOOD BLVD
PRESIDENTIAL CIRCLE STE 400 NORTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KAHN AND CHENKIN
4000 HOLLYWOOD BLVD
PRESIDENTIAL CIRCLE STE 400 NORTH
HOLLYWOOD, FL 33021 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: HOWARD KAHN

01/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GODDARD, NORMAN
Address: 7051 NW TURTLE WALK
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GODDARD, NORMAN
Address: 3675 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

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: NORMAN GODDARD

P

01/07/2006

Electronic Signature of Signing Officer or Director

Date