2007 FOR PROFIT CORPORATION

Mar 06, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P02000111786** NSG PROPERTIES, INC. Principal Place of Business Mailing Address 3675 SOUTH FEDERAL HIGHWAY 3675 SOUTH FEDERAL HIGHWAY **BOYNTON BEACH, FL 33435** BOYNTON BEACH, FL 33435 CR2E034 (11/05) 01262007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4217459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAHN AND CHENKIN DO NOT WRITE 4000 HOLLYWOOD BLVD PRESIDENTIAL CIRCLE STE 400 NORTH IN THIS SPACE HOLLYWOOD, FL 33021 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE U00000657514 03/14/07-80071-017 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GODDARD, NORMAN 3675 SOUTH FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 the lam 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 attachmen

SIGNATURE:

TATLÉ NAME STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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