2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 08:00 Al Secretary of State 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 No Chg-P CR2E034 (11/05) 03152008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GODDARD, NORMAN NAME STREET ADDRESS 3675 SOUTH FEDERAL HIGHWAY CITY-ST-ZIP U00000908474 05/06/08-80033-903 150.00 BOYNTON BEACH, FL 33435 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST-ZIP

12. Thereby certify that the information supplied with the filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is trive 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 poport 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 further like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone 4