

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118217

Entity Name: NTS GROUP CORP.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

10660 NW 37 TERR
MIAMI, FL 33178

New Principal Place of Business:

C/O SBAS 1152 N UNIVERSITY DR #202
PEMBROKE PINES, FL 33024

Current Mailing Address:

10660 NW 37 TERR
MIAMI, FL 33178

New Mailing Address:

C/O SBAS 1152 N UNIVERSITY DR #202
PEMBROKE PINES, FL 33024

FEI Number: 02-0681101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DANIEL
10660 NW 37 TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GARCIA, DANIEL
C/O SBAS 1152 N UNIVERSITY DR #202
PEMBROKE PINES, FL 33024 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:

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, DANIEL
Address: 10660 NW 37 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, DANIEL
Address: C/O SBAS 1152 N UNIVERSITY DR #202
City-St-Zip: PEMBROKE PINES, FL 33024

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: DANIEL GARCIA

PD

07/05/2006

Electronic Signature of Signing Officer or Director

Date