

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125934

Entity Name: NOGA, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

C/O JOSEPH PATERNOSTRO
901 NE 125TH STREET, SUITE 101
NORTH MIAMI, FL 33161

New Principal Place of Business:

2201 NE 66TH STREET
APT 1328
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

C/O JOSEPH PATERNOSTRO
901 NE 125TH STREET, SUITE 101
NORTH MIAMI, FL 33161

New Mailing Address:

2201 NE 66TH STREET
APT 1328
FORT LAUDERDALE, FL 33308 US

FEI Number: 51-0522354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH PATERNOSTRO ACCOUNTING SERVICES INC
C/O JOSEPH PATERNOSTRO
901 NE 125TH STREET, SUITE 101
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

TULIO NOGUEIRA
2201 NE 66TH STREET
APT 1328
FORT LAUDERDALE, FL 33308 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: TULIO NOGUEIRA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOGUEIRA, TULIO
Address: 901 NE 125TH STREET, SUITE #101
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOGUEIRA, TULIO
Address: 2201 NE 66TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 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: TULIO NOGUEIRA

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date