2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 25, 2007 08:00 All Secretary of State DOCUMENT # P04000172516 1. Enlity Name NGF ENTERPRISES, INC. Principal Place of Business Mailing Address 850 IVES DAIRY RD T-57 850 IVES DAIRY RD T-57 PMB 606 PMB 606 MIAMI FL 33179-2499 MIAMI FL 33179-2499 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suito, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 14-1919838 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARENT-FARRELL, GENEVIEVE 850 IVES DAIRY ROAD, T57 PMB 606 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33179-2499 City Zip Code 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE .. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST Int Defete TITLE Change Addition PARENT-FARRELL, GENEVIEVE NAME U00000731937 05/09/07-80025-020 150.00 NAME 850 IVES DAIRY RD T-57 PMB 606 STREET ADDRESS STREET ADDRESS MIAMI FL 33179-2499 CITY-ST-ZIP CITY-ST-7IP DV THE ☐ Defete HILE Change Addition FARRELL, PHILILIP W NAME NAME 850 IVES DAIRY RD T-57 PMB 606 STREET ADDRESS STREET ADDRESS MIAMI FL 33179-2499 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HHE ☐ Channe ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY+ST-ZIP TITLE ☐ Defete DILE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE Delete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШĽ. Delete MILE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

GENEVIOLE PARONT-PAROL 4/21/07 SIGNATURE:

if changed, or on an attachment with an address, with all other like empowered.