

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023887

Entity Name: NBG CO SOUTH INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

115 STAR CREST DRIVE
CLEARWATER, FL 33762

New Principal Place of Business:

115 NO STARCREST DRIVE
CLEARWATER, FL 33765

Current Mailing Address:

115 STAR CREST DRIVE
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-2353345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUGHLIN, JIM
5018 BRIDGEPORT DR.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

COUGHLIN, JAMES R
5018 BRIDGEPORT DR.
SAFETY HARBOR, FL 34695 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: JAMES R COUGHLIN

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: COUGHLIN, JAMES
Address: 5018 BRIDGEPORT DR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DIR () Delete
Name: COUGHLIN, DONNA
Address: 5018 BRIDGEPORT DR.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COUGHLIN, JAMES R
Address: 5018 BRIDGEPORT DR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DVP (X) Change () Addition
Name: COUGHLIN, DONNA
Address: 5018 BRIDGEPORT DR.
City-St-Zip: SAFETY HARBOR, FL 34695

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: JAMES R COUGHLIN

DP

02/17/2006

Electronic Signature of Signing Officer or Director

Date