2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

DOCUMENT # P05000033174 FILED 1. Entity Name Jul 28, 2008 08:00 AM Secretary of State NATIONAL FAMILY GROUP, INC. Principal Place of Business Mailing Address 650 EAST 9TH STREET 650 EAST 9TH STREET HIALEAH, FL 33010 HIALEAH, FL 33010 07162008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2449354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required . 6. Name and Address of Current Registered Agent PIMENTEL, ALTAGRACIA DO NOT WRITE 650 EAST 9TH STREET HIALEAH, FL 33010 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PIMENTEL, ALTAGRACIA 13521 OLD SHERIDAN STREET STREET ADDRESS U00000956459 U7/28/U8-8U004-013 550.00 CITY-ST-ZIP SW RANCHES, FL 33330 TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITEF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if