

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094096

Entity Name: NGRES INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

914 SAINT CLAIR ST
M113
MELBOURNE, FL 329355963

New Principal Place of Business:

Current Mailing Address:

914 SAINT CLAIR ST
M113
MELBOURNE, FL 329355963

New Mailing Address:

FEI Number: 27-0126930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

OUELLET, MICHEL
914 SAINT CLAIR ST
MELBOURNE, FL 32935 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: MICHEL OUELLET

07/12/2006

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: D P () Delete
Name: OUELLET, MICHEL
Address: 914 SAINT CLAIR ST # M113
City-St-Zip: MELBOURNE, FL 329355963

Title: VP S () Delete
Name: OUELLET, MICHEL
Address: 914 SAINT CLAIR ST # M113
City-St-Zip: MELBOURNE, FL 329355963

Title: T () Delete
Name: OUELLET, MICHEL
Address: 914 SAINT CLAIR ST # M113
City-St-Zip: MELBOURNE, FL 329355963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHEL OUELLET

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date