

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113992

Entity Name: N & S GROUP HOLDINGS, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

17555 COLLINS AVENUE
SUITE 2206
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17555 COLLINS AVENUE
SUITE 2206
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

35 WEST END AVENUE
APT. B1
BROOKLYN, NY 11235

FEI Number: 56-2527427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUYANOVSKY, MICHAEL
17555 COLLINS AVENUE
SUITE 2206
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

NATALIYA, SMOTRICH
17555 COLLINS AVENUE
STE 2206
SUNNY ISLES BEACH, FL 33160 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: NATALIYA SMOTRICH

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMOTRICH, NATALIYA
Address: 35 WEST END AVENUE, APT B1
City-St-Zip: BROOKLYN, NY 11235

Title: V () Delete
Name: FISHBEYN, DMITRY
Address: 16-07 EVERRETT TERR
City-St-Zip: FAIR LAWN, NJ 07410

Title: S (X) Delete
Name: BUYANOVSKY, MICHAEL
Address: 17555 COLLINS AVENUE, STE 2206
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T () Delete
Name: YASNOGORODSKY, IGOR
Address: 585 BARR CT.
City-St-Zip: RIVERVALE, NJ 07675

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:

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: NATALIYA SMOTRICH

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date