

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120884

Entity Name: NIGEL BURGESS HOLDINGS, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

555 N E 15TH ST
MIAMI, FL 33137

New Principal Place of Business:

555 N E 15TH ST
SUITE # CU 10
MIAMI, FL 33132

Current Mailing Address:

555 N E 15TH ST
MIAMI, FL 33137

New Mailing Address:

555 N E 15TH ST
SUITE # CU 10
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, PETER
555 N E 15TH ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BROWN, PETER
555 N E 15TH ST
SUITE # CU 10
MIAMI, FL 33132 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: BROWN, PETER A
Address: 555 NE 15TH STREET, SUITE #CU 10
City-St-Zip: MIAMI, FL 33132

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: PETER BROWN

VP

04/21/2006

Electronic Signature of Signing Officer or Director

Date