

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055698

Entity Name: THE NOW GROUP, INC.

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

2500 NORTHEAST 135TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 611985
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 22-3929732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILKINS, NATHANIEL O PRES
2500 NE 135TH STREET
SUITE 901
MIAMI, FL 33181 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: NATHANIEL WILKINS

08/02/2007

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: PSTD () Delete
Name: WILKINS, NATHANIEL O
Address: 2500 NORTHEAST 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: NATHANIEL WILKINS

PRES

08/02/2007

Electronic Signature of Signing Officer or Director

Date