

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134886

Entity Name: NRG GROUP USA, INC.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

1199 SE CLIFTON LN
PORT ST LUCIE, FL 34983

New Principal Place of Business:

386-1 PRESTWICK CIRCLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1199 SE CLIFTON LN
PORT ST LUCIE, FL 34983

New Mailing Address:

386-1 PRESTWICK CIRCLE
PALM BEACH GARDENS, FL 33418

FEI Number: 20-5808015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROMBLAY, JASON D
1199 SE CLIFTON LN
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

TROMBLAY, DENNIS B
386-1 PRESTWICK CIRCLE
PALM BEACH GARDENS, FL 33418 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: DENNIS TROMBLAY

07/18/2007

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: P () Delete
Name: TROMBLAY, JASON D
Address: 1199 SE CLIFTON LN
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TROMBLAY, DENNIS B
Address: 386-1 PRESTWICK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DENNIS TROMBLAY

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date