

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138427

FILED
Apr 17, 2007
Secretary of State

Entity Name: NAUTICAL INVESTORS GROUP, INC.

Current Principal Place of Business:

934 N. UNIVERSITY DRIVE
#202
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

934 N. UNIVERSITY DRIVE
#202
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-5810839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARWOSKI, TODD
934 N. UNIVERSITY DRIVE`
#202
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GREENE, JONATHAN
3275 W. HILLSBORO BLVD.
SUITE 300
DEERFIELD BEACH, FL 33442 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: JONATHAN GREENE

04/17/2007

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: P () Change (X) Addition
Name: SPANIAK, GARY
Address: 934 N UNIVERSITY DR. #202
City-St-Zip: CORAL SPRINGS, FL 33071

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: GARY SPANIAK

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04/17/2007

Electronic Signature of Signing Officer or Director

Date