2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 09, 2008 8:00 am Secretary of State **DOCUMENT # P07000091133** 05-09-2008 90005 044 ***150.00 NGA CONSULTING COMPANY Mailing Address Principal Place of Business **40000000** 5370 FIRENZE DRIVE 5370 FIRENZE DRIVE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 2. Principal Place of Business - No.P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272008 CR2E034 (12/06) Cha-P Applied For 4 FEI Number City & State City & State 26-0716126 Not Applicable Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Wayne Horwitz, C.P.A. ALTERMAN, NEAL Street Address (P.O. Box Number is Not Acceptable) 5370 FIRENZE DR. 800 Corporate Drive BOYNTON BEACH, FL 33437 Suite 310 Fort Lauderdale Zip Code 33334 8. 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. I am familiar with, and accept the obligations of registered SIGNATURE (NOTE: Registered Agent signature required when registating) name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!, FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. XX Change Addition TITLE ☐ Delete TITLE P/S/T ALTERMAN, NEAL NAME NAME STREET ADDRESS 5370 FIRENZE DR. #F STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH, FL 33437 VP ☐ Delete TITLE ☐ Change XX Addition TITLE Alterman, Vicki NAME NAME STREET ADDRESS STREET ADDRESS 5370 Firenze Drive, #F CITY-ST-ZIP CITY-ST-ZIP Boynton Beach, FL 33437 ☐ Change ■ Addition ☐ Delete TITLE TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attacpment with an address, with all other like empowered. SIGNATURE: Date

FILED