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changed, or on an attachment

2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-21-2006 90018 030 ***158.75 DOCUMENT # P93000041853 1. Entity Name N.G.Ś. ENTERPRISES, INC. Principal Place of Business Mailing Address 5701 S.W. 134TH AVE. 5701 S.W. 134TH AVE. DAVIE, FL 33330 US DAVIE, FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 02072006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 65-0424663 Not Applicable Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STERN, MARK Street Address (P.O. Box Number is Not Acceptable) 2424 N FEDERAL HWY STE 454 BOCA RATON, FL 33431 City 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Detete TITLE SERAYDAR, NANCY NAME 5701 HUNTER LN STREET ADORESS STREET ADDRESS DAVIE, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete SERAYDAR, CHARLES NAME NAME 5701 HUNTER LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE STREET ADORESS 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 of execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

NG OFFICER OR DIRECTOR

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FILED

Feb 21, 2006 8:00 am