FILED Apr 13, 2006 08:00 AM 2006 FOR PROFIT CORPORATION ANNUAL REPORT Secretary of State DOCUMENT # P94000020660 NGM, INC. Mailing Address Principal Place of Business 895 FOX VALLEY DR. 895 FOX VALLEY DR. SUITE 113 SUITE 113 LONGWOOD, FL 32779 LONGWOOD, FL 32779 No Chg-P CRZE034 (11/05) 04042006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3230555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MENDEZ, GERADO 2471 JENNIFER HOPE BLVD. LONGWOOD, FL 32779 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, type or printed name of registered agent and title if applicable 9. Etection Campaign Financing \$5.00 May Be U00000506654 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 04/27/06-60031-001 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MENDEZ, GERADO 2471 JENNIFER HOPE BLVD. STREET ADDRESS. LONGWOOD, FL 32779 CITY-ST-ZIP TITLE GERENAN, NICHOLAS 209 WESSEX RD. STREET ADDRESS CITY-ST-ZIP ALTOMONTE SPRINGS, FL 32714 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 1011 NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplies pental 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 referver 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 attachment with an address, with a pitter like empowered.

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE