

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097886

FILED
Apr 28, 2006
Secretary of State

Entity Name: NASSAU INVESTMENT GROUP, INC.

Current Principal Place of Business:

463363 STATE ROAD 200
YULEE, FL 32097

New Principal Place of Business:

86521 CARDINAL RD
YULEE, FL 32097

Current Mailing Address:

463363 STATE ROAD 200
YULEE, FL 32097

New Mailing Address:

P. O. BOX 10
YULEE, FL 32041

FEI Number: 59-3436301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARROLL, LORIE L. CPA
2334 E STATE ROAD 200
SUITE 300
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

KENNEDY, DENNIS M PRES
P. O. BOX 10
YULEE, FL 32041 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 M. KENNEDY

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: KENNEDY, DENNIS
Address: 119 CARDINAL STREET
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: KENNEDY, DENNIS M PRES
Address: 86521 CARDINAL STREET
City-St-Zip: YULEE, FL 32097

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: DENNIS M. KENNEDY

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date