

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097886

FILED
Apr 06, 2007
Secretary of State

Entity Name: NASSAU INVESTMENT GROUP, INC.

Current Principal Place of Business:

86521 CARDINAL RD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 10
YULEE, FL 32041

New Mailing Address:

FEI Number: 59-3436301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MR

04/06/2007

Electronic Signature of Signing Officer or Director

Date