

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011661

FILED
Jul 06, 2007
Secretary of State

Entity Name: NS CAPITAL, INC.

Current Principal Place of Business:

757 SE 17 ST.
#301
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

757 SE 17 ST.
#301
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 57-0956929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZO, ALBERT J P.A.
3326 MARY STREET
SUITE 601
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LEON, SMITH H P.A.
757 SE 17 STREET
SUITE 301
FT. LAUDERDALE, FL 33316 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: LEON H. SMITH

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRANEY, STEVEN
Address: 757 SE 17 ST. #301
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S () Delete
Name: LAZO, ALBERT J
Address: 757 SE 17 ST. #301
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DONALD, GOREE H
Address: 757 SE 17 ST. #301
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP (X) Change () Addition
Name: DONALD, CHRISTENSEN J
Address: 757 SE 17 STREET #301
City-St-Zip: FT. LAUERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify 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: DONALD H. GOREE

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date