2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005281

Entity Name: NSG, INC.

FILED Mar 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 83 2367 SUNRISE BLVD LEHIGH ACRES, FL 339700083 FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

P.O. BOX 83 5241 WHISPERING PINES RD LEHIGH ACRES, FL 339700083 BLAIRSVILLE, GA 30512

FEI Number: 65-1025750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILHELM, MICHEL C WILHELM, JAMES A
1461 SCENIC ST 2367 SUNRISE BLVD.
LEHIGH ACRES, FL 33936 US FT. MYERS, FL 33907 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: JAMES A. WILHELM 03/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete Name: WILHELM, MICHEL C

Address: 1461 SCENIC ST City-St-Zip: LEHIGH ACRES, FL 33936

Title: DVP () Delete Name: WILHELM, RICHARD L

Address: P.O. BOX 83

City-St-Zip: LEHIGH ACRES, FL 33970

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition

Name: WILHELM, MICHEL C
Address: 5241 WHISPERING PINES RD.
City-St-Zip: BLAIRSVILLE, GA 30512 US

Title: DVP (X) Change () Addition

Name: WILHELM, RICHARD L Address: 5241 WHISPERING PINES RD. City-St-Zip: BLAIRSVILLE, GA 30512 US

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: MICHEL C. WILHELM PRES 03/30/2007