

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064863

Entity Name: NIGEL BURGESS, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

801 SEABREEZE BLVD.
BAHIA MAR YACHTING CENTER
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

555 NE 15TH STREET
SUITE # CU 10
MIAMI, FL 33132

Current Mailing Address:

801 SEABREEZE BLVD.
BAHIA MAR YACHTING CENTER
FT. LAUDERDALE, FL 33316

New Mailing Address:

555 NE 15TH STREET
SUITE # CU 10
MIAMI, FL 33132

FEI Number: 65-0868943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, PETER A
801 SEABREEZE BLVD.
BAHIA MAR YACHTING CENTER
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BROWN, PETER A
555 NE 15TH STREET
SUITE # CU 10
MIAMI, FL 33132 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECKETT, JONATHAN
Address: 16/17 PALLMALL
City-St-Zip: LONDON, E SW1Y 5LU UK

Title: D () Delete
Name: PONCHAU, DANIEL
Address: LE PANORAMA, 57 RUE GRIMALDI
City-St-Zip: MONACO, M 98000 MC

Title: VP () Delete
Name: BROWN, PETER A
Address: 801 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: BROWN, PETER A
Address: 555 NE 15TH STREET, SUITE # CU 10
City-St-Zip: MIAMI, FL 33132

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: PETER A. BROWN

VP

04/21/2006

Electronic Signature of Signing Officer or Director

Date