

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064863

Entity Name: NIGEL BURGESS, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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  
555 NE 15TH STREET  
SUITE # CU 10  
MIAMI, FL 33132 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: 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: 555 NE 15TH STREET, SUITE # CU 10  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: OLSZOWSKI, MARK  
Address: 16/17 PALLMALL  
City-St-Zip: LONDON, E SW1Y5LU UK

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

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: PETER A BROWN

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date