

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091608

Entity Name: NIO AUTOMOTIVE GROUP INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

13203 GULF BLVD.
APT 4
MADERIA BEACH, FL 33708

Current Mailing Address:

13203 GULF BLVD.
4
MADERIA BEACH, FL 33708

New Principal Place of Business:

13015 VILLAGE BLVD
APT D
MADERIA BEACH, FL 33708

New Mailing Address:

13015 VILLAGE BLVD
UNIT D
MADERIA BEACH, FL 33708

FEI Number: 59-3539113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELLE, SHIRLEY J
13203 GULF BLVD.
MADERIA BEACH, FL 33708 US

Name and Address of New Registered Agent:

NELLE, SHIRLEY J
116 131ST AVE EAST
G
MADERIA BEACH, FL 33708 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: SHIRLEY J NELLE

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NELLE, SHIRLEY J
Address: 13203 GULF BLVD. APT 4
City-St-Zip: MADERIA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NELLE, SHIRLEY J
Address: 13015 VILLAGE BLD # D
City-St-Zip: MADERIA BEACH, FL 33708

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: SHIRLEY J NELLE

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date