

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084177

Entity Name: NBT HOLDINGS COMPANY

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

6840 NW 5TH COURT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6840 NW 5TH COURT
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0952257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX ADVISORS, INC
3890 W COMMERCIAL BLVD
STE 214
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KING, MARK
4367 N FEDERAL HIGHWAY
STE 200
FORT LAUDERDALE, FL 33308 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: MARK KING

06/18/2008

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: PTD () Delete
Name: TACQUARD, NICHOLAS R
Address: 6840 NW 5TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: SVD () Delete
Name: TACQUARD, BRANDA K
Address: 6840 NW 5TH COURT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NICHOLAS TACQUARD

PTD

06/18/2008

Electronic Signature of Signing Officer or Director

Date