2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM Secretary of State **DOCUMENT # P99000095885** THE N.C. INVESTMENT GROUP, INC. Mailing Address Principal Place of Business 7400 N.W. 7TH ST 7400 N.W. 7TH ST SUITE 101 SUITE 101 MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P CR2E034 (11/05) 01092006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0962862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent The growing of the second control of the sec NAYA, LUIS E DO NOT WRITE 7400 N.W. 7TH ST **SUITE 101** IN THIS SPACE MIAMI, FL 33126 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) DATE \$5.00 May 8e UNN000389480 01/20/06-80048-011 s. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAYA, LUIS E NAME STREET ADDRESS 248 NE DRIVE CITY-ST-ZP MIAMI, FL 33126 TITLE NAME CALIL, EDUARDO A STREET ADDRESS 9401 SW 35TH ST MIAMI, FL 33165 CITY-ST-ZIP TITLE NAME NAYA, IVETE 7400 NW 7TH STREET, SUITE 101 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33126 IN THIS SPACE NAME STREET ADDRESS CITY-S7-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-57-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information indicated on this report or supplimental report is true and accurate and that my 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 of Interest empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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THE OR PRINTED NAME OF SIGNING OFFICER OF THREETOR

SIGNATURE:

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305.262-5005