2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM **DOCUMENT # P99000095885 Secretary of State** THE N.C. INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 7400 N.W. 7TH ST 7400 N.W. 7TH ST SUITE 101 SUITE 101 MIAMI, FL 33126 MIAMI, FL 33126 01152007 No Chg-P CR2E034 (11/05) 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 NAYA, LUIS E DO NOT WRITE 7400 N.W. 7TH ST **SUITE 101** IN THIS SPACE MIAMI, FL 33126 3. 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000606803 31/07-80012-011 150.00 OFFICERS AND DIRECTORS 10. PD THLE NAYA, LUIS E MAME STREET ADDRESS 248 NE DRIVE CITY-ST-ZIP MIAMI, FL 33126 **VPDT** CALIL, EDUARDO A STREET ADDRESS 9401 SW 35TH ST CITY-ST-ZIP MIAMI, FL 33165 1015 NAYA, IVETE NAME STREET ADDRESS 7400 NW 7TH STREET, SUITE 101 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33126 HILE IN THIS SPACE STREET ADDRESS CITY-ST-7IP HILE NAME **CIRCET ADDRESS** CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attaching with an address, with all other like empowered.

CICKIATIDE.

STREET ADDRESS