

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02991

Entity Name: N.L. PROPERTIES, INC.

FILED  
Apr 19, 2007  
Secretary of State

## Current Principal Place of Business:

4 TOURTELOTT AVE  
WARWICK, RI 02886 US

## New Principal Place of Business:

34 COLDBROOK RD  
WARWICK, RI 02888 US

## Current Mailing Address:

4 TOURTELOTT AVE  
WARWICK, RI 02886 US

## New Mailing Address:

34 COLDBROOK RD  
WARWICK, RI 02888 US

FEI Number: 65-0339760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOCHBERG & DIRIENZO, P.A.  
1975 E. SUNRISE BLVD.  
STE 519  
FT. LAUDERDALE, FL 33304 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: DP ( ) Delete  
Name: ARABIAN, ROBERT A.,  
Address: 4 TOURTELOTT AVE  
City-St-Zip: WARWICK, RI 02886

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ARABIAN, ROBERT A  
Address: 34 COLDBROOK RD  
City-St-Zip: WARWICK, RI 02888

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: ROBERT A. ARABIAN

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date