

2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 25, 2007
Secretary of State**

DOCUMENT# P03000044352

Entity Name: THE NYX GROUP, INC.

Current Principal Place of Business:

P.O. BOX 20605
WEST PALM BEACH, FL 33416

New Principal Place of Business:

96 PACER CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 20605
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 16-1663977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, XING-ZHONG
P.O. BOX 20605
WEST PALM BEACH, FL 33416 US

Name and Address of New Registered Agent:

YU, XING-ZHONG
96 PACER CIRCLE
WELLINGTON, FL 33414 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: XING-ZHONG YU 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: YU, XING-ZHONG
Address: 96 PACER CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: XING-ZHONG YU P 04/25/2007

Electronic Signature of Signing Officer or Director Date