

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004954

FILED
Apr 24, 2007
Secretary of State

Entity Name: NATIONAL COMPANIES REGISTER CORPORATION

Current Principal Place of Business:

2255 GLADES ROAD, SUITE 324-A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD, SUITE 324-A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-3814162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BERND, TAUBERT
2255 GLADES ROAD
STE 324-A
BOCA RATON, FL 33431 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: BERND TAUBERT

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAUBERT, BERND
Address: 2255 GLADES ROAD, SUITE 324-A
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: TAUBERT, RON
Address: 2255 GLADES ROAD, SUITE 324-A
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: SPALLEK, ANDRE
Address: 2255 GLADES ROAD, SUITE 324-A
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: LEGEMULLER, FRANK
Address: 2255 GLADES ROAD, SUITE 324-A
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: BERND TAUBERT

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date