

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002245

FILED
Feb 15, 2006
Secretary of State

Entity Name: NATIONAL SPIRIT GROUP CORPORATION

Current Principal Place of Business:

2010 MERRITT DRIVE
GARLAND, TX 75041

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 660359
DALLAS, TX 752660359

New Mailing Address:

FEI Number: 75-2737680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: WEBB, JEFF
Address: 6745 LENOX CTR CT, STE 300
City-St-Zip: MEMPHIS, TN 38115

Title: VS () Delete
Name: NICHOLS, JOHN
Address: 6745 LENOX CTR CT, STE 300
City-St-Zip: MEMPHIS, TN 38115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN NICHOLS

VP

02/15/2006

Electronic Signature of Signing Officer or Director

Date