

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022885

FILED
Apr 27, 2006
Secretary of State

Entity Name: NATIONAL SETTLEMENT PROVIDERS, INC.

Current Principal Place of Business:

2950 W. CYPRESS CREEK ROAD
103
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1280 SW 36 AVENUE
201
POMPANO BEACH, FL 33069

Current Mailing Address:

2950 W. CYPRESS CREEK ROAD
103
FORT LAUDERDALE, FL 33309

New Mailing Address:

1280 SW 36 AVENUE
201
POMPANO BEACH, FL 33069

FEI Number: 92-0191748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRRBACH, KIRK J ESQ
2950 W. CYPRESS CREEK ROAD
101
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GIRRBACH, KIRK J ESQ
1280 SW 36 AVENUE
201
POMPANO BEACH, FL 33069 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GIRRBACH, KIRK
Address: 2950 W. CYPRESS CREEK ROAD, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GIRRBACH, KIRK
Address: 1280 SW 36 AVENUE, SUITE 201
City-St-Zip: POMPANO BEACH, FL 33069

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: KIRK J. GIRRBACH

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04/27/2006

Electronic Signature of Signing Officer or Director

Date