2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346060

FILED Apr 27, 2006 Secretary of State

Entity Name: NATIONAL INVESTMENT & DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

 300 - 71 STREET
 300 - 71 STREET

 SUITE 301
 SUITE 303

 MIAMI, FL 33141
 MIAMI, FL 33141

Current Mailing Address: New Mailing Address:

 300 - 71 STREET
 300 - 71 STREET

 SUITE 301
 SUITE 303

 MIAMI, FL 33141
 MIAMI, FL 33141

FEI Number: 59-1348240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROEDER, WILLIAM
300 - 71 STREET
SUITE 301
MIAMI, FL 33141 US

BROEDER, WILLIAM
300 - 71 STREET
SUITE 303
MIAMI, FL 33141 US

BROEDER, WILLIAM
300 - 71 STREET
SUITE 303
MIAMI, FL 33141 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: WILLIAM BROEDER

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

04/27/2006

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BROEDER, WILLIAM,
 Name:
 BROEDER, WILLIAM,

 Address:
 300 - 71 STREET; STE. 301
 Address:
 300 - 71 STREET; STE. 303

City-St-Zip: MIAMI, FL 33141 City-St-Zip: MIAMI, FL 33141

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: WILLIAM BROEDER PD 04/27/2006