

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555225

FILED
Apr 27, 2006
Secretary of State

Entity Name: NATIONAL SHIPPING & BROKERAGE CORPORATION

Current Principal Place of Business:

300 71 STREET
STE 301
MIAMI, FL 33141

New Principal Place of Business:

300 71 STREET
STE 303
MIAMI, FL 33141

Current Mailing Address:

300 71 STREET
STE 301
MIAMI, FL 33141

New Mailing Address:

300 71 STREET
SUITE 303
MIAMI, FL 33141

FEI Number: 59-1808688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROEDER, WILLIAM
300 71 ST.
STE. 301
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

BROEDER, WILLIAM
300 71 ST.
STE. 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

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROEDER, WILLIAM,
Address: 300 71 ST., STE. 301
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROEDER, WILLIAM,
Address: 300 71 ST., STE. 303
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

Electronic Signature of Signing Officer or Director

Date