2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AM Secretary of State

1. Entity Name

NATIONAL AMERICAN INSURANCE COMPANY



Principal Place of Business

Mailing Address

1008 MANVEL AVENUE CHANDLER, OK 74834

POB 9

CHANDLER, OK 74834



No Chg-P 04232008

CR2E034 (11/05)

4. FEI Number 47-0247300 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER THE CAPITOL BUILDING 200 E. GAINES ST TALLAHASSEE, FL 32399-0000

DO NOT WRI IN THIS SPACE

	named entity submits this statement for the pions of registered agent.	purpose of changin	ng its registere	d office or re	egistered agent, or b	oth, in the State	of Florida. I am fa	amiliar with, and acce	
SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered				Agent signature	required when reinstating)		DATE		
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Ca Trust Fund	impaign Financ Contribution,	cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS				SPECIFICS.			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LAGERE,W. BRENT 1008 MANVEL AVE. CHANDLER, OK			i m		05/49/)000929306 08-80064-	006 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PADEN MARK T. 1008 MANVEL AVE. CHANDLER, OK			in I at					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV GILMORE, ROBERT P 1008 MANVEL AVENUE CHANDLER, OK 74834				DG	NOT	WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV HART, MARK C 1008 MANVEL AVENUE CHANDLER, OK 74834			A Barbara Barbara	IN	THIS	SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP									

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK C. HART

4/25/2008

(405) 258-0804

Daylime Phone #