

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002891

FILED
May 15, 2006
Secretary of State

Entity Name: NFPS, INC.

Current Principal Place of Business:

301 SOUTH COLLEGE STREET
CHARLOTTE, NC 282880630

New Principal Place of Business:

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE RD
WILMINGTON, DE 19808

Current Mailing Address:

2711 CENTERVILLE DR
400
WILMINGTON, DE 19808

New Mailing Address:

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE RD
WILMINGTON, DE 19808

FEI Number: 56-2172683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATEMAN, WILLIAM M
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 282880630

Title: S () Delete
Name: HENDERSON, REBECCA
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 282880630

Title: T () Delete
Name: WURTZ, THOMAS J
Address: 301 SOUTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: VP () Delete
Name: MULLIS, CAROL R
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 282880630

Title: D () Delete
Name: HENDERSON, REBECCA
Address: 301 SOUTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 282880201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHOTKUS, ROBERT L
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 282880630

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BURR, JAMES F
Address: 301 SOUTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28288

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: CAROL R MULLIS

VP

05/15/2006

Electronic Signature of Signing Officer or Director

Date