

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003890

FILED
Apr 25, 2006
Secretary of State

Entity Name: NATIONWIDE SETTLEMENT SOLUTIONS, INC.

Current Principal Place of Business:

630 JOHNSON AVE.
BOHEMIA, NY 11716

New Principal Place of Business:

640 JOHNSON AVE.
SUITE 208
BOHEMIA, NY 11716

Current Mailing Address:

630 JOHNSON AVE.
BOHEMIA, NY 11716

New Mailing Address:

640 JOHNSON AVE.
SUITE 208
BOHEMIA, NY 11716

FEI Number: 33-1064541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: DAVANZO, STEVE
Address: 630 JOHNSON AVE.
City-St-Zip: BOHEMIA, NY 11716

Title: VCV () Delete
Name: WIEDER, JOHN
Address: 819 YONKERS AVENUE
City-St-Zip: YONKERS, NY 10704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: DAVANZO, STEVE
Address: 640 JOHNSON AVE.
City-St-Zip: BOHEMIA, NY 11716

Title: VCV (X) Change () Addition
Name: WIEDER, JOHN
Address: 35 EAST GRASSY SPRAIN RD
City-St-Zip: YONKERS, NY 10710

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: STEVE DAVANZO

DCP

04/25/2006

Electronic Signature of Signing Officer or Director

Date