2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005701

Entity Name: NATIONAL MARKETING CORPORATION MS

FILED Jul 25, 2006 Secretary of State

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

18315B LANDON ROAD602 SOUTH MAIN STREETGULFPORT, MS 39503CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

P.O. BOX 909 602 SOUTH MAIN STREET CRESTVIEW, FL 32536 CRESTVIEW, FL 32536

FEI Number: 72-1354578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SIMMONS, VERNON SIMMONS, VERNON L
5735 HWY 85 N. 602 SOUTH MAIN STREET
CRESTVIEW, FL 32536 US CRESTVIEW, FL 32536 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: VERNON L SIMMONS 07/25/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SIMMONS, VERNON
 Name:
 SIMMONS, VERNON

 Address:
 5901 SAPP ROAD
 Address:
 5735 HWY. 85 NORTH

 City-St-Zip:
 CRESTVIEW, FL 32539
 City-St-Zip:
 CRESTVIEW, FL 32536

Title: VCVP () Delete Title: VCVP (X) Change () Addition
Name: SIMMONS DRESDEN Name: SIMMONS DRESDEN

 Name:
 SIMMONS, DRESDEN
 Name:
 SIMMONS, DRESDEN

 Address:
 5901 SAPP ROAD
 Address:
 5735 HWY. 85 NORTH

 City-St-Zip:
 CRESTVIEW, FL 32539
 City-St-Zip:
 CRESTVIEW, FL 32536

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: VERNON L SIMMONS CP 07/25/2006