

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED  
May 01, 2006 8:00 am  
Secretary of State**

05-01-2006 90465 031 \*\*\*150.00

DOCUMENT # F04000000006

1. Entity Name  
NPS MANAGEMENT SERVICES, INC.



Principal Place of Business  
1818 MARKET ST, 22ND FLOOR  
PHILADELPHIA, PA 19103

Mailing Address  
1818 MARKET ST, 22ND FLOOR  
PHILADELPHIA, PA 19103

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04262006 Chg-P CR2E034 (11/05)

4. FEI Number  
20-0427407

Applied For  
Not Applicable

5. Certificate of Status Desired  \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME REDDINGTON, THOMAS J  
STREET ADDRESS 1866 COLONIAL VILLAGE ROAD #101  
CITY-ST-ZIP LANCASTER, PA 17605

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

VICE PRESIDENT + TREASURER  
JOSEPH E. MCKINNEY  
1818 MARKET STREET  
PHILADELPHIA, PA 19103

Change  Addition

TITLE VP  
NAME FITZSIMMONS, ROBERT J  
STREET ADDRESS 1818 MARKET STREET  
CITY-ST-ZIP PHILADELPHIA, PA 19103

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

ASSISTANT SECRETARY  
MARY ANN D'IMAIO  
1818 MARKET STREET  
PHILADELPHIA, PA 19103

Change  Addition

TITLE AT  
NAME BIEGELMAN, DALE  
STREET ADDRESS 1818 MARKET ST, 22ND FLOOR  
CITY-ST-ZIP PHILADELPHIA, PA 19103

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition

TITLE AT  
NAME RICHMAN, STEVEN  
STREET ADDRESS 1818 MARKET ST, 22ND FLOOR  
CITY-ST-ZIP PHILADELPHIA, PA 19103

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition

TITLE S  
NAME FAST, SCOTT L  
STREET ADDRESS 1818 MARKET STREET  
CITY-ST-ZIP PHILADELPHIA, PA 19103

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition

TITLE TVP  
NAME SACT, JOHN J  
STREET ADDRESS 1818 MARKET STREET  
CITY-ST-ZIP PHILADELPHIA, PA 19103

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition

12. I hereby 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: *May Ann D'Imaio Ass't Sec'y 4/27/06 215-299-0281*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #