## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED 53 Deb 07, 2006 08:00 AN Secretary of State DOCUMENT # F28396 1. Entity Name NATIONAL INVESTMENT MANAGERS INC. Principal Place of Business. Mailing Address 830 THIRD AVENUE 14TH FLOOR 830 THIRD AVENUE 14TH FLOOR NEW YORK NY 10022 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2091510 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 EAST VIRGINIA STREET SUITE 1 TALLAHASSEE FL 32301 City Zip Code 3. 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 again and little if applicable (NOTE Registered Agem signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition U00000424234 02/18/06-80040-004 150.00 NAME NEUHAUS, LEONARD A NAME STREET ADDRESS 830 THIRD AVENUE STREET ADDRESS CITY-ST-7IP NEW YORK NY 10022 CITY-ST-ZIP TITLE CEO Delete TITLE ☐ Change 🔲 Αφφίίου STIERWALT, RICHARD NAME STREET ADDRESS 830 THIRD AVENUE STREET ADDRESS CITY-ST-7IP NEW YORK NY 10022 CITY-ST-ZIP TILLE Dotete TUTLE Acid." NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete TITLE ☐ Change ☐ A legal NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Add" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: