

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002695

Entity Name: NAT-BROWN, INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

2622 AUDUBON RD
AUDUBON, PA 19403 US

New Principal Place of Business:

Current Mailing Address:

2622 AUDUBON RD
AUDUBON, PA 19403 US

New Mailing Address:

FEI Number: 23-2853569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PS () Delete
Name: BROWN, JAMES R
Address: 4007 N. WARNER RD.
City-St-Zip: LAFAYETTE HILL, PA 19444

Title: V () Delete
Name: HALL, MICHAEL G
Address: 540 EAST MACADA ROAD
City-St-Zip: BETHLEHEM, PA 18017

Title: T () Delete
Name: KURTZ, JOHN R
Address: 2433 RIDGE RD
City-St-Zip: ELVERSON, PA 19520

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GASTER, GARY W
Address: 2622 AUDUBON ROAD
City-St-Zip: AUDUBON, PA 19403

Title: VP (X) Change () Addition
Name: BROWN, STEPHEN J
Address: 2622 AUDUBON ROAD
City-St-Zip: AUDUBON, PA 19403

Title: TREA (X) Change () Addition
Name: GASTER, GARY W
Address: 2622 AUDUBON ROAD
City-St-Zip: AUDUBON, PA 19403

Title: SEC () Change (X) Addition
Name: BROWN, STEPHEN J
Address: 2622 AUDUBON ROAD
City-St-Zip: AUDUBON, PA 19403

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: GARY W. GASTER

PRES

02/14/2006

Electronic Signature of Signing Officer or Director

Date