FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Jan 23, 2006 08:00 AM **Secretary of State** DOCUMENT # F95000003371 THE NATIONAL PERDIEM COMPANY Mailing Address incipal Place of Business 2711 CENTERVILLE ROAD 711 CENTERVILLE ROAD **STE 400** WILMINGTON, DE 19808 WILMINGTON, DE 19808 No Chg-P CR2E034 (11/05) 01162006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0626215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ERTRAND, DEAN M DO NOT WRITE TO PRESTWICK CT ORTH FORT MYERS, FL 33903 IN THIS SPACE he 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 1100000396836-01/30/06-60028-004 150.00 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Biter May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS PCD BERTRAND, DEAN M. 4210 PRESTWICK CT. NORTH FORT MYERS, FL 33903 TY-ST- OF BEVERLY A. L. BERTRAND 4210 PRESTWICK CT NORTH FORT MYERS, FL 33903 DO NOT WRITE ATTURE SS IN THIS SPACE . 57- ZtF SODSESS Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Plorida Statutes. I further certify that the information included 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.

WD -TAN16, 2006 239-9