

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000005874

FILED
Mar 03, 2006
Secretary of State

Entity Name: NATIONAL ADVISORY SERVICE, INC.

Current Principal Place of Business:

840 U.S. HWY 1 #100
NORTH PALM BCH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

840 US HWY 1 #100
NORTH PALM BCH, FL 33408 US

New Mailing Address:

FEI Number: 23-2231957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYCKOFF, BARKLEY III
44 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WYCKOFF, SUSAN
44 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418 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: SUSAN WYCKOFF

03/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WYCKOFF, BARKLEY III
Address: 44 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DC () Delete
Name: WYCKOFF, BARKLEY III
Address: 44 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WYCKOFF, SUSAN
Address: 44 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DC (X) Change () Addition
Name: WYCKOFF, SUSAN
Address: 44 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SUSAN WYCKOFF

DPST

03/03/2006

Electronic Signature of Signing Officer or Director

Date