

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000887

Entity Name: NATIONAL NNL GROUP, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

13500 SUTTON PARK DR S., #403
JACKSONVILLE, FL 32224

New Principal Place of Business:

13500 SUTTON PARK DR SOUTH
SUITE 403
JACKSONVILLE, FL 32224

Current Mailing Address:

13500 SUTTON PARK DR S., #403
JACKSONVILLE, FL 32224

New Mailing Address:

13500 SUTTON PARK DR SOUTH
SUITE 403
JACKSONVILLE, FL 32224

FEI Number: 75-2326746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKHOLT, CONNIE
3823 HUNT CLUB RD
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

BOOKHOLT, CONNIE
13500 SUTTON PARK DR. SOUTH
SUITE 404
JACKSONVILLE, FL 32224 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: CONNIE BOOKHOLT

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BOOKHOLT, PETER
Address: 3823 HUNT CLUB RD.
City-St-Zip: JACKSONVILLE, FL 32224

Title: ST () Delete
Name: BOOKHOLT, CONNIE
Address: 3823 HUNT CLUB RD.
City-St-Zip: JACKSONVILLE, FL 32224

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: BOOKHOLT, CONNIE CFO
Address: 3823 HUNT CLUB RD.
City-St-Zip: JACKSONVILLE, FL 32224

Title: COO () Change (X) Addition
Name: LARSON, DEMIAN S
Address: 6217 WALLING LANE
City-St-Zip: PLANO, TX 75093

Title: PRES () Change (X) Addition
Name: PETER, BOOKHOLT JR E
Address: 1120 HYACINTH STREET
City-St-Zip: ST. AUGUSTINE, FL 32092

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: CONNIE BOOKHOLT

CFO

02/13/2007

Electronic Signature of Signing Officer or Director

Date