## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 10, 2005 8:00 am Secretary of State

DOCUMENT # F9900002480  1. Entity Name NATIONAL INFORMATION GROUP, INC.					02-10-2005 90049 008 ***150.00				
Principal Place of Business Mailing Address					40010949				
8435 STEMMONS FWY 1 FIRST AMERICAN WAY DALLAS, TX 75247 SANTA ANA, CA 92707					 	I INIIN INII NOMENIA	RIIL BBIN BBND NBN BISH LENN	INITERI (I INT)	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc		01262005	Chg-P	CR2E034 (10/03	)		
City & State		City & Stato			4. FEI Number 94-303		<del></del>	Applied For Not Applicable	
Zip	Country	Zip	Country		5. Certificate	of Status Desired	□ \$8.75 A Fee Requi		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent				
CORPORATION SERVICE COMPANY				Name					
1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Street	Street Address (P.O. Box Number is Not Acceptable)					
			City				FL Zip Co	da	
8. 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. Lam familiar with, and accept the obligations of registered agent.									
SIGNATURE									
FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.   Added									
10.	OFFICERS AND D	IRECTORS	11.		ADDITIONS/	CHANGES TO OF	FICERS AND DIRECTO	RS IN 11	
TITLE NAME	PD DERAY, CRAIG I	☐ Delete	TITLE NAME	-		_	☐ Change	<b></b> Addition	
STREET ADDRESS	1 FIRST AMERICAN WAY		STREET ADDRESS						
CITY-ST-ZIP	SANTA ANA, CA 92707		CITY-ST-ZIP	ļ					
TITLE Name	CFO LAMSON, JOHN C	☐ Delete	TITLE NAME				☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	150 2ND AVE. NORTH, SUITE 16 SAINT PETERSBURG, FL 33701	00	STREET ADDRESS CITY-ST-ZIP						
TITLE	VSD		TITLE	<u> </u>			☐ Change	Addition	
NAME	DEGIORGIO, KENNETH E		NAME					_	
STREET ADDRESS CITY-ST-ZIP	1 FIRST AMERICAN WAY SANTA ANA, CA 92707		STREET ADDRESS CITY-ST-ZIP						
TITLE	CD :	☐ Delete	TITLE				☐ Change	Addition	
NAME STREET ADDRESS	KENNEDY, PARKER S 1 FIRST AMERICAN WAY		NAME STREET ADDRESS						
CITY-ST-ZIP	SANTA ANA, CA 92707		CITY-ST-ZIP						
TITLE NAME	AS ZINDA, CRAIG	☐ Delete	TITLE NAME				☐ Change	☐ Addition	
STREET ADDRESS	8435 N. STEMMONS FREEWAY		STREET ADDRESS						
CITY-ST-ZIP	DALLAS, TX 75247		CITY-ST-ZIP	<u> </u>			-		
TITLE NAME	D SANDO, BARRY M	☐ Delete	TITLE NAME				. Change	Addition	
STREET ADDRESS	1 FIRST AMERICAN WAY		STREET ADDRESS						
CITY-ST-ZIP	DALLAS, TX 75247		CITY-ST-ZIP						

12. I hereby certify that the information supplied with the filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier of the composition of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusteen processes 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 a other rise empowered.

SIGNATURE: \_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/05

Daytime Phone #