


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90059 047 ***150.00

DOCUMENT # F99000002480 1. Entity Name NATIONAL INFORMATION GROUP, INC.					
Principal Place of Business 8435 STEMMONS FWY DALLAS, TX 75247			Mailing Address 1 FIRST AMERICAN WAY SANTA ANA, CA 92707		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		02142006 Chg-P CR2E034 (11/05)	
4. FEI Number 94-3031790				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD DERAY, CRAIG I 1 FIRST AMERICAN WAY SANTA ANA, CA 92707	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS Melissa Stanisai 1 First American Way Santa Ana, CA 92707
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO LAMSON, JOHN C 150 2ND AVE. NORTH, SUITE 1600 SAINT PETERSBURG, FL 33701	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO Max O. Valdes 1 First American Way Santa Ana, CA 92707
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD DEGIORGIO, KENNETH E 1 FIRST AMERICAN WAY SANTA ANA, CA 92707	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/VP Kenneth D. DeGiorgio 1 First American Way Santa Ana, CA 92707
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD KENNEDY, PARKER S 1 FIRST AMERICAN WAY SANTA ANA, CA 92707	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Parker S. Kennedy 1 First American Way Santa Ana, CA 92707
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS ZINDA, CRAIG 8435 N. STEMMONS FREEWAY DALLAS, TX 75247	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/S Craig J. Zinda 8435 N. Stemmons Frwy. Dallas, TX 75247
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SANDO, BARRY M 1 FIRST AMERICAN WAY DALLAS, TX 75247	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS Jeffrey S. Robinson 1 First American Way Santa Ana, CA 92707
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
SIGNATURE: <u>Melissa Stanisai</u> <u>Melissa Stanisai</u> <u>2/22/06</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT



The First American Corporation

40018828

February 24, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: National Information Group, Inc.
Document Number: F99000002480

Dear Sir/Madam:

Enclosed please find the 2006 For Profit Corporation Annual Report for National Information Group, Inc. and a check in the amount of \$150.00, payable to Florida Department of State, for the filing fee.

Thank you for your assistance in processing this information.

Sincerely,

Melissa Stanisai
Paralegal

Enclosures