## 2006 FOR PROFIT CORPORATION

## Feb 27, 2006 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # F99000002480 02-27-2006 90059 047 \*\*\*150.00 NATIONAL INFORMATION GROUP, INC. Principal Place of Business Mailing Address 1 FIRST AMERICAN WAY 8435 STEMMONS FWY DALLAS, TX 75247 SANTA ANA, CA 92707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (11/05) City & State City & State 4. FFI Number Applied For 94-3031790 Not Applicable Zib Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITI F Change Addition Melissa Stanisai l First American Way DERAY, CRAIG I NAME NAME 1 FIRST AMERICAN WAY STREET ADDRESS STREET ADDRESS Santa Ana, CA 92707 SANTA ANA, CA 92707 CITY-ST-7(P CITY - \$1,7IP CFO CFO TITLE X Delete TITLE Change ★ Addition Max O. Valdes LAMSON, JOHN C NAME NAME STREET ADDRESS 150 2ND AVE, NORTH, SUITE 1600 STREET ADDRESS l First American Way Santa Ana, CA 92707 CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP TITLE VSD ☐ Defete TITLE Change Addition D/VP DEGIORGIO, KENNETH E NAME NAME Kenneth D. DeGiorgio STREET ADDRESS 1-FIRST-AMERICAN WAY STREET ADDRESS 1 First American Way CITY-ST-7IP SANTA ANA, CA 92707 CITY-ST-7IP Santa Ana, CA 92707 TITLE ☐ Delete TITLE X Change Addition KENNEDY, PARKER S Parker S. Kennedy 1 First American Way NAME NAME STREET ADDRESS 1 FIRST AMERICAN WAY STREET ADDRESS CITY-ST-ZIP Santa Ana, CA 92707 CITY-ST-ZIP SANTA ANA, CA 92707 TITLE ☐ Delete TITLE D/S Change ■ Addition ZINDA, CRAIG NAME NAME Craig J. Zinda STREET ADDRESS 8435 N. STEMMONS FREEWAY STREET ADDRESS

**FILED** 

thereby 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

AS

TITLE

NAME

☐ Delete

8435 N. Stemmons Frwy.

Jeffrey S. Robinson l First American Way

Santa Ana, CA 92707

Change

X Addition

Dallas, TX 75247

Me<u>lissa Stanis</u>ai SIGNATURE AND

DALLAS, TX 75247

SANDO, BARRY M

DALLAS, TX 75247

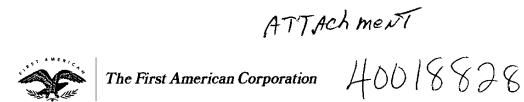
1 FIRST AMERICAN WAY

CITY - ST- 7IP

STREET ADDRESS

CITY-ST-7IP

TITLE



February 24, 2006

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

Re:

National Information Group, Inc.

Document Number: F9900002480

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