

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007234

FILED
Jan 31, 2006
Secretary of State

Entity Name: NATIONAL INSURANCE ARBITRATION PROMOTION ASSOCIATION, INC.

Current Principal Place of Business:

780 NE 69 ST STE 2310
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

780 NE 69 ST STE 2310
MIAMI, FL 33138

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSOV, EUGENE A
780 NE 69 ST STE 2310
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSOV, EUGENE A
Address: 780 NE 69 ST STE 2310
City-St-Zip: MIAMI, FL 33138

Title: CEO () Delete
Name: ROSOV, EUGENE A
Address: 780 NE 69 ST STE 2310
City-St-Zip: MIAMI, FL 33138

Title: VC () Delete
Name: FELCH, DEAN H
Address: 780 NE 69 ST STE 2310
City-St-Zip: MIAMI, FL 33138

Title: DTS () Delete
Name: MARTIN, MICHAEL J
Address: 780 NE 69 ST STE 2310
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EUGENE A. ROSOV

DP

01/31/2006

Electronic Signature of Signing Officer or Director

_____ Date