

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 12, 2006
Secretary of State

DOCUMENT# N98000002670

Entity Name: NATIONAL BUDGET PLANNERS OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**1000 EAST ATLANTIC BOULEVARD
SUITE 205H
POMPANO BEACH, FL 33060**New Principal Place of Business:**6728 N. FEDERAL HIGHWAY
SUITE 289
FORT LAUDERDALE, FL 33308**Current Mailing Address:**1000 EAST ATLANTIC BOULEVARD
SUITE 205H
POMPANO BEACH, FL 33060**New Mailing Address:**6728 N. FEDERAL HIGHWAY
SUITE 289
FORT LAUDERDALE, FL 33308**FEI Number:** 65-0848095**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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:** D () Delete
Name: GANCI, MARIO
Address: 1000 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPAN0 BEACH, FL 33060**Title:** D (X) Delete
Name: MARSHALL, RHONDA
Address: 1000 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPAN0 BEACH, FL 33060**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P D (X) Change () Addition
Name: SINGH, BHOPINDER
Address: 6278 N. FEDERAL HIGHWAY SUITE 289
City-St-Zip: FORT LAUDERDALE, FL 33308**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: BHOPINDER SINGH

P D

05/12/2006

Electronic Signature of Signing Officer or Director

Date