

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036712

FILED
Mar 08, 2006
Secretary of State

Entity Name: NATIONAL SECURITY ASSOCIATES INC.

Current Principal Place of Business:

ATTN: SAL PLAIA
12724 WHITBY STREET
WELLINGTON, FL 33414

New Principal Place of Business:

1005 AVILES COURT
OVIEDO, FL 32765

Current Mailing Address:

ATTN: SAL PLAIA
12724 WHITBY STREET
WELLINGTON, FL 33414

New Mailing Address:

1005 AVILES COURT
OVIEDO, FL 32765

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

Name and Address of Current Registered Agent:

PLAIA, SALVATORE
12724 WHITBY ST
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

RIZZUTO, SALVATORE J
1005 AVILES COURT
OVIEDO, FL 32765 US

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: SALVATORE J. RIZZUTO

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLAIA, SALVATORE
Address: 12724 WHITBY ST.
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Delete
Name: RIZZUTO, SAL
Address: 1005 AVILES CT.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIZZUTO, SONNY
Address: 1005 AVILES COURT
City-St-Zip: OVIEDO, FL 32765

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

SIGNATURE: SONNY RIZZUTO

P

03/08/2006

Electronic Signature of Signing Officer or Director

Date