

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000036712

FILED
Mar 24, 2006
Secretary of State**Entity Name:** NATIONAL SECURITY ASSOCIATES INC.**Current Principal Place of Business:**1005 AVILES COURT
OVIEDO, FL 32765**New Principal Place of Business:****Current Mailing Address:**1005 AVILES COURT
OVIEDO, FL 32765**New Mailing Address:****FEI Number:** 02-0598233**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIZZUTO, SALVATORE J
1005 AVILES COURT
OVIEDO, FL 32765 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:** P () Delete
Name: PLAIA, SALVATORE
Address: 12724 WHITBY STREET
City-St-Zip: WELLINGTON, FL 33414**Title:** VP (X) Delete
Name: RIZZUTO, SONNY
Address: 1005 AVILES COURT
City-St-Zip: OVIEDO, FL 32765**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: RIZZUTO, SALVATORE J
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: SALVATORE J. RIZZUTO

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date