

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093384

Entity Name: NATIONAL DELIVERY SYSTEMS, INC.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

4400 118TH AVE NORTH
303
CLEARWATER, FL 33762 US

New Principal Place of Business:

P. O. BOX 15007
CLEARWATER, FL 33766 US

Current Mailing Address:

4400 118TH AVE N
303
CLEARWATER, FL 33762 US

New Mailing Address:

P.O. BOX 15007
CLEARWATER, FL 33766 US

FEI Number: 55-0793882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, PA.
1840 SW 22 ST 4 FLR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LEITGEB, ROBERT
Address: 4400 118TH AVE N # 303
City-St-Zip: CLEARWATER, FL 33762 US

Title: DVS () Delete
Name: LEITGEB, RHONDA M
Address: 4400 118TH AVE N # 303
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LEITGEB, ROBERT
Address: 15395 ROOSVELT BLVD SUITE D
City-St-Zip: CLEARWATER, FL 33760 US

Title: DVS (X) Change () Addition
Name: LEITGEB, R
Address: P.O. BOX 15007
City-St-Zip: CLEARWATER, FL 33760 US

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: R.LEITGEB

DVP

05/15/2006

Electronic Signature of Signing Officer or Director

Date