

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101758

Entity Name: NSI REALTY OF FLORIDA, INC.

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

5212 S. WESTSHORE BLVD, SUITE 29
TAMPA, FL 33611

New Principal Place of Business:

4820 GANDY BLVD.
TAMPA, FL 33611

Current Mailing Address:

5212 S. WESTSHORE BLVD, SUITE 29
TAMPA, FL 33611

New Mailing Address:

4820 GANDY BLVD.
TAMPA, FL 33611

FEI Number: 32-0036655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTON, WILLIAM G
5215 S. WESTSHORE BLVD., SUITE 29
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

POSTON, WILLIAM G
4820 GANDY BLVD.
TAMPA, FL 33611 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:

08/08/2007

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: DPS () Delete
Name: O'NEILL, PATRICK J
Address: 5212 S. WESTSHORE BLVD, SUITE 29
City-St-Zip: TAMPA, FL 33611

Title: TD () Delete
Name: CALLAGHAN, BRIAN
Address: 5212 S. WESTSHORE BLVD, SUITE 29
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: O'NEILL, PATRICK J
Address: 4820 GANDY BLVD.
City-St-Zip: TAMPA, FL 33611

Title: TD (X) Change () Addition
Name: CALLAGHAN, BRIAN
Address: 4820 GANDY BLVD.
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify 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: PATRICK J. O'NEILL

DPS

08/08/2007

Electronic Signature of Signing Officer or Director

Date