

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074803

Entity Name: NAT-CO HOLDINGS CORP'

FILED  
Apr 09, 2007  
Secretary of State

## Current Principal Place of Business:

18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180

## Current Mailing Address:

18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180

## New Principal Place of Business:

18851 NE 29TH AVENUE  
SUITE 101  
AVENTURA, FL 33180

## New Mailing Address:

18851 NE 29TH AVENUE  
SUITE 101  
AVENTURA, FL 33180

FEI Number: 56-2376205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.  
18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: WAKEFIELD, NATALIE  
Address: 18851 NE 29TH AVENUE, SUITE 101  
City-St-Zip: AVENTURA, FL 33180

Title: VTD ( ) Delete  
Name: SAAL, JOSE N  
Address: 18851 NE 29TH AVENUE, SUITE 101  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: WAKEFIELD, NATALIE  
Address: 3145 NE 184 STREET APT 5105  
City-St-Zip: AVENTURA, FL 33160

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: NATALIE WAKEFIELD

PSD

04/09/2007

Electronic Signature of Signing Officer or Director

Date