

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2006 8:00 am
Secretary of State

03-14-2006 90040 023 ***150.00

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1. Entity Name

NATIONAL FLOOD SPECIALISTS, INC.



Principal Place of Business

12270 SW 3 ST
PLANTATION, FL 33325

Mailing Address

4450 W. SUNRISE BLVD.
SUITE 100
PLANTATION, FL 33313

50002478



2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

03102006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

13-4276684

Applied For

Not Applicable

Zip

Country

Zip

Country

33355

U.S.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DONNELLY, PATRICK J
4450 W. SUNRISE BLVD.
SUITE 100
PLANTATION, FL 33313

7. Name and Address of New Registered Agent

Name

Donnelly, Patrick J.
Street Address (P.O. Box Number is Not Acceptable)

12270 S.W. 3 Street, Suite 200

City

Plantation

FL

Zip Code

33325

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME DONNELLY, PATRICK J
STREET ADDRESS 2547 SANCTUARY DRIVE
CITY-ST-ZIP WESTON, FL 33327

TITLE P ☐ Delete
NAME HARTMAN, JAMES
STREET ADDRESS 19509 SATURNIA LAKES DR
CITY-ST-ZIP BOCA RATON, FL 33498

TITLE V ☐ Delete
NAME DONNELLY, ROBERT
STREET ADDRESS 1016 PINE BRANCH COURT
CITY-ST-ZIP WESTON, FL 33326

TITLE VST ☐ Delete
NAME VAUGHAN, CRAIG
STREET ADDRESS 4844 NW 112TH DRIVE
CITY-ST-ZIP WESTON, FL 33076

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME Donnelly, Patrick J.
STREET ADDRESS 12270 S.W. 3 Street, Suite 200
CITY-ST-ZIP Plantation, FL 33325

TITLE P ☒ Change ☐ Addition
NAME Hartman, James
STREET ADDRESS 12270 S.W. 3 Street, Suite 200
CITY-ST-ZIP Plantation, FL 33325

TITLE V ☒ Change ☐ Addition
NAME Donnelly, Robert
STREET ADDRESS 12270 S.W. 3 Street, Suite 200
CITY-ST-ZIP Plantation, FL 33325

TITLE VST ☒ Change ☐ Addition
NAME Vaughan, Craig
STREET ADDRESS 12270 S.W. 3 Street, Suite 200
CITY-ST-ZIP Plantation, FL 33325

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/14/06