2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an addr

SIGNATURE AND TYPED OR

FILED DOCUMENT # P03ØØ0Ø97894 07 SEP 18 PM 2: 21 NATIONAL FLOOD SPECIALISTS, INC. CLUME, ANY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 12270 SW 3 ST POB 559009 PLANTATION, FL 33325 FORT LAUDERDALE, FL 33355 09102007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4276684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONNELLY, PATRICK J DO NOT WRITE 12270 SW 3 ST STE 200 FORT LAUDERDALE, FL 33325 IN THIS SPACE 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE DONNELLY, PATRICK J 12270 SW 3 ST STE 200 STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE, FL 33325 500109550405 09/18/07--01015--013 **150.00 TITLE HARTMAN, JAMES NAME 12270 SW 3 ST STE 200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33325 TITLE DONNELLY, ROBERT NAME 12270 SW 3 ST STE 200 STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP FORT LAUDERDALE, FL 33325 IN THIS SPACE VAUGHAN, CRAIG NAME 12270 SW 3 ST STE 200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33325 TITLE NAME STREET ADDRESS CITY - ST- 71P TITLE NAME STREET ADDRESS

12. Thereby 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 tribe 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

Daytime Phone #

INTED NAME OF SIGNING OFFICER OR DIRECTOR