

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113214

Entity Name: NAV SERVICES, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

320 SW 1ST STREET #5
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

8152 SCENIC TURN
BOCA RATON, FL 33433 US

Current Mailing Address:

320 SW 1ST STREET #5
POMPANO BEACH, FL 33060 US

New Mailing Address:

8152 SCENIC TURN
BOCA RATON, FL 33433 US

FEI Number: 20-0304595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: P () Delete
Name: FILHO, ALVARO C
Address: 320 SW 1ST STREET #5
City-St-Zip: POMPANO BEACH, FL 33060

Title: V () Delete
Name: CUNHA, VIVIANE
Address: 320 SW 1ST STREET #5
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FILHO, ALVARO C
Address: 8152 SCENIC TURN
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Change () Addition
Name: CUNHA, VIVIANE
Address: 8152 SCENIC TURN
City-St-Zip: BOCA RATON, FL 33433

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: ALVARO C FILHO

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date