

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026200

Entity Name: NATIONALEX, INC.

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

1801 E LAKE RD STE #11B
PALM HARBOR, FL 34685

New Principal Place of Business:

4400 118TH AVE NORTH
SUITE # 303
CLEARWATER, FL 33762 US

Current Mailing Address:

1801 E LAKE RD STE #11B
PALM HARBOR, FL 34685

New Mailing Address:

4400 118TH AVE NORTH
SUITE # 303
CLEARWATER, FL 33762 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: LEITGEB, RHONDA M
Address: 1801 E LAKE RD STE #11B
City-St-Zip: PALM HARBOR, FL 34685

Title: VSD () Delete
Name: ZIMMERMANN, JEFFREY R
Address: 1801 E LAKE RD STE #11B
City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ZIMMERMANN, JEFFREY R
Address: 4400 118TH AVE NORTH SUITE # 303
City-St-Zip: CLEARWATER, FL 33762 US

Title: VSD (X) Change () Addition
Name: ZIMMERMANN, RHONDA M
Address: 4400 118TH AVE NORTH SUITE # 303
City-St-Zip: CLEARWATER, FL 33762 US

Title: TRS () Change (X) Addition
Name: ZIMMERMANN, JEFFREY R
Address: 4400 118TH AVE NORTH SUITE # 303
City-St-Zip: CLEARWATER, FL 33762 US

Title: SEC () Change (X) Addition
Name: ZIMMERMANN, RHONDA M
Address: 4400 118TH AVE NORTH SUITE # 303
City-St-Zip: CLEARWATER, FL 33762 US

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: JEFFREY R. ZIMMERMANN

PTD

02/03/2006

Electronic Signature of Signing Officer or Director

Date