

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026200

Entity Name: NATIONALEX, INC.

FILED
Jan 13, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

WEST WATERS AVENUE
TAMPA, FL 33634

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 15007
CLEARWATER, FL US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: ZIMMERMANN, JEFFREY R
Address: 4400 118TH AVE NORTH SUITE # 303
City-St-Zip: CLEARWATER, FL 33762 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARCUS, BAKER
Address: WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33634

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCUS BAKER

PTD

01/13/2007

Electronic Signature of Signing Officer or Director

Date