2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060522

5817 HERON PARK PLACE

LITHIA, FL 33547

Address:

City-St-Zip:

Apr 28, 2006 Secretary of State

FILED

Entity Name: NATIONAL EXECUTIVE RESEARCH SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 5817 HERON PARK PLACE LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** 5817 HERON PARK PLACE LITHIA, FL 33547 FEI Number: 20-2770057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CURRY, CLIFTON C JR MASON, JAMES M 750 LUMSDEN RD 5817 HERONPARK PL BRANDON, FL 33511 US LITHIA, FL 33511 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: JAMES M MASON 04/28/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCD () Delete Title: () Change () Addition MASON, PAMELA Name: Name: 5817 HERON PARK PLACE Address: Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: () Delete Title: SD Title: () Change () Addition Name: MASON, JAMES 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: JAMES M MASON SD 04/28/2006