

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086069

Entity Name: NANA ON CALL, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

235 2ND AVE. N.
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

303 MAIN ST. P.O. BOX 234
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 04-3817844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LISA M
235 2ND. AVE. N.
SAFETY HARBOR, FL 34695 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: P () Delete
Name: CLOW, LOIS J
Address: 235 2ND. AVE. N.
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VP () Delete
Name: CLOW, LEE C
Address: 235 2ND. AVE. N.
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: S () Delete
Name: CLOW, LEE C
Address: 235 2ND. AVE. N.
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: T () Delete
Name: CLOW, LOIS J
Address: 235 2ND. AVE. N.
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: D () Delete
Name: GARCIA, LISA M
Address: 37 CRANE CT.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: BURKO, LYNN G
Address: 965 MEADOWBROOK DRIVE
City-St-Zip: SYRACUSE, NY 13224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
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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: LEE C. CLOW

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date