## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND

## Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # P05000102742** 04-03-2006 90420 022 \*\*\*150.00 NATIONAL SECURITY GROUP INC. Mailing Address Principal Place of Business 1400 S W 27TH AVE NO 102 1400 S W 27TH AVE NO 102 MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business 14100 Palmetto Frontage Road Suite Apt. #, etc. 3. Mailing Address 14100 Palmetto Frontage Road Suite, Apt. #, etc. 03202006 CR2E034 (11/05) 201 201 Applied For 4. FEI Number 20-3236538 City & State City & State Miami Lakes Not Applicable Miami Lakes Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Miami-Dade 33016 Fee Required Miami-Dade 33016 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Jaime Villavicencio BAEZ, ANELBA Street Address (P.O. Box Number is Not Acceptable) 10294 SW 139 PL 14100 Palmetto Frontage Road, #201 MIAMI, FL 33186 City Zip Code 33016 <u>Miami Lakes</u> 8. 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. I am familiar with, and accept the obligations of registered gent 03/29/06 Jaime Villavicencio (NOTE: Registered Agent signature required when reinstating) SIGNATURE. ame of redistored agent and trile if applicable. Signature, typed or pri 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition P/S/T/D Delete TITLE TITLE NAME TAVERAS, IVELISSE A Jaime Villavicencio NAME STREET ADDRESS 1400 S W 27TH AVE NO 102 14100 Palmetto Frontage. Rd., #201 Miami Lakes, FL 33016 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33135 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7\P Change ■ Addition ☐ Delete TITLE DILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Jaime Villavicencio 03/29/06

Daytime Phone #

FILED

LAW OFFICE

Pedro F. Martell, P.A.

# P05000102742 SU

717 PONCE DE LEON BOULEVARD

Coral Gables, Florida 33134

PHONE: (305) 446-3400 FAX: (305) 446-2091

PEDRO F. MARTELL

March 29, 2006

Secretary of State
State of Florida
Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: NATIONAL SECURITY GROUP INC.

Document No. P05000102742 Our File No. 2006-25

Dear Sir or Madam:

Enclosed please find 2006 For Profit Corporation Annual Report on behalf of National Security Group Inc., together with said company's Check No. 1257 payable to the Florida Department of State in the sum of \$150.00 in payment of the corresponding fee.

Thank you for your cooperation in this matter.

Very truly yours.

Elia M. Rodriguez:

Legal Assistant

:emr

Encs.

Cc: Mr. Jaime Villavicencio