

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102742

FILED
Aug 07, 2007
Secretary of State

Entity Name: NATIONAL SECURITY GROUP INC.

Current Principal Place of Business:

14100 PALMETTO FRONTAGE RD
201
MIAMI LAKES, FL 33016

New Principal Place of Business:

900 NW 45TH AVENUE
76
MIAMI, FL 33126

Current Mailing Address:

14100 PALMETTO FRONTAGE RD
201
MIAMI LAKES, FL 33016

New Mailing Address:

900 NW 45TH AVENUE
76
MIAMI, FL 33126

FEI Number: 20-3236538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAVICENDIO, JAIME
14100 PALMETTO FRONTAGE RD, # 201
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

VILLAVICENDIO, JAIME
900 NW 45TH AVENUE
76
MIAMI, FL 33126 US

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: JAIME VILLAVICENCIO

08/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VILLAVICENCIO, JAIME
Address: 14100 PALMETTO FRONTAGE RD, # 201
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VILLAVICENCIO, JAIME
Address: 900 NW 45TH AVENUE, # 76
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: JAIME VILLAVICENCIO

PSTD

08/07/2007

Electronic Signature of Signing Officer or Director

Date