

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113573

Entity Name: MARKEL-NASH, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

21380 SAWMILL COURT
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

21380 SAWMILL COURT
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 51-0552105

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

GRZENDA, WILLIAM E
21380 SAWMILL CT.
BOCA RATON, FL 33498 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: WILLIAM E. GRZENDA

09/06/2006

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: PTD () Delete
Name: GRZENDA, PAUL
Address: 21380 SAWMILL COURT
City-St-Zip: BOCA RATON, FL 33498

Title: VSD () Delete
Name: GRZENDA, WILLIAM
Address: 21380 SAWMILL COURT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM E. GRZENDA

VSD

09/06/2006

Electronic Signature of Signing Officer or Director

Date