

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131530

FILED
Aug 06, 2006
Secretary of State

Entity Name: NATIONAL STUDENT LOAN CONSOLIDATION SERVICES, INC.

Current Principal Place of Business:

201 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33755

New Principal Place of Business:

201 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-3529033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, JAMES JR.
601 CLEVELAND STREET, SUITE 950
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

HERRON, JAMES JR.
201 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756 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: JAMES HERRON, JR.

08/06/2006

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: PD () Delete
Name: HERRON, JAMES JR.
Address: 601 CLEVELAND STREET, SUITE 950
City-St-Zip: CLEARWATER, FL 33755

Title: VPD () Delete
Name: PAHNG, DANIEL
Address: 14085 MAPLEWOOD COURT
City-St-Zip: GREEN OAKS, IL 60048

Title: SD () Delete
Name: GJOEN, JEFF
Address: 3435 BEECH TRAIL
City-St-Zip: CLEARWATER, FL 33761

Title: TD () Delete
Name: MIDDLETON, ROBERT
Address: 11717 86TH AVENUE, NORTH
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRON, JAMES JR.
Address: 201 SOUTH LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: () Change () Addition
Name:
Address:
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: JAMES HERRON

P

08/06/2006

Electronic Signature of Signing Officer or Director

Date