2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124659

Entity Name: NBSR CORP.

FILED Feb 11, 2008 Secretary of State

4776 NEW BROAD STREET SUITE 110 4776 NEW BROAD STREET SUITE 110

ORLANDO, FL 32703 ORLANDO, FL 32814 U

Current Mailing Address: New Mailing Address:

4776 NEW BROAD STREET SUITE 110 4776 NEW BROAD STREET SUITE 110

ORLANDO, FL 32703 ORLANDO, FL 32814 US

FEI Number: 26-1496075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACE, DAVID G PACE, DAVID G

4776 NEW BROAD STREET SUITE 110 4776 NEW BROAD STREET SUITE 110

ORLANDO, FL 32703 US ORLANDO, FL 32814 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: 02/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: PACE, DAVID G Name: PACE, DAVID G

Address: 4776 NEW BROAD STREET SUITE 110 Address: 4776 NEW BROAD STREET SUITE 110

City-St-Zip: ORLANDO, FL 32703 City-St-Zip: ORLANDO, FL 32814 US

Title: () Delete Title: VP () Change (X) Addition

Name: Name: CLASSE, JOHN H JR

Address: Address: 4776 NEW BROAD STREET SUITE 110

City-St-Zip: City-St-Zip: ORLANDO, FL 32814 US

Title: () Delete Title: S () Change (X) Addition

Name: PITT, LAWRENCE B

Address: Address: 4776 NEW BROAD STREET SUITE 110

City-St-Zip: City-St-Zip: ORLANDO, FL 32814 US

Title: () Delete Title: T () Change (X) Addition

Name: Name: THOMAS, SHARON L

Address: A776 NEW BROAD STREET SUITE 110

City-St-Zip: City-St-Zip: ORLANDO, FL 32814 US

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: DAVID G. PACE PRES 02/11/2008