2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070962

FILED Apr 20, 2009 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF BUSINESS MANAGEMENT PROFESSIONALS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2306 NW 54TH STREET FORT LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** PO BOX 277645 MIRAMAR, FL 33027 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: THEO, PETER PETER, THEO 2306 NW 54TH STREET 2306 NW 54TH STREET FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: PETER THEO 04/20/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition THEO, PETER Name: Name: PO BOX 277645 Address: Address: City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: THEO, STEPHEN Name: PO BOX 277645 Address: Address: MIRAMAR, FL 33027 US City-St-Zip: City-St-Zip:

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: PETER THEO P 04/20/2009