

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 23, 2006 8:00 am
Secretary of State

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01182006 Chg-P CR2E034 (11/05)

DOCUMENT # P19097 1. Entity Name NISSAN EXTENDED SERVICE CORPORATION, INC.					
Principal Place of Business 18501 SOUTH FIGUEROA STREET GARDENA, CA 90248			Mailing Address P.O. BOX 2814 TORRANCE, CA 90509-2814		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 95-4158622	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FOLEY, JERRY 18600 S. FIGUEROA STREET GARDENA, CA 90248	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CROSE, JOY M 990 WEST 190TH STREET TORRANCE, CA 90502	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD NORRIS, ROBIN A 990 WEST 190TH STREET TORRANCE, CA 90502	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PETTY, RONALD N 18501 S FIGUEROA STREET GARDENA, CA 90248	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ADAM, JANE 18501 S FIGUEROA STREET GARDENA, CA 90248	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Robert A. Earnest 18510 S. Figueroa Street Gardena, CA 90248	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Robert A. Earnest 18510 S. Figueroa Street Gardena, CA 90248	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		Robin A. Norris		03/20/06	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Treasurer		310.771.5010 <small>Daytime Phone #</small>	

NISSAN

ATTACHMENT

40036810
#P19097

NISSAN NORTH AMERICA, INC.

990 W. 190th St.

Torrance, CA 90502

Mailing Address: P.O. Box 2814

Torrance, CA 90509-2814

Direct Dial: (310) 768-1184

Facsimile: (310) 515-6750

March 21, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

**Re: Nissan Extended Service Corporation, Inc.
2006 For Profit Corporation Annual Report - P19097**

Dear Sir or Madam:

Enclosed please find the **2006 For Profit Corporation Annual Report** for **Nissan Extended Service Corporation, Inc.**, and a \$150.00 check for the filing fee. Subsequent to the filing of this document, please return a file-stamped copy to our office. I am providing a copy of the report and a self-addressed, stamped envelope for your convenience.

Thank you for your assistance. If you have any questions regarding this matter, please call me at the number provided above.

Sincerely,

Judy Newkirk

Judy Newkirk
Administrative Assistant

Enclosures

cc: File → 14046 - CO 003.01