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2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUL 11 AM 9:24



DOCUMENT # P26618

1. Entity Name
NATIONAL SEMI-TRAILER CORP.

Principal Place of Business
7208 SAND LAKE RD.
STE. 202
ORLANDO, FL 32819

Mailing Address
7208 SAND LAKE ROAD
STE 202
ORLANDO, FL 32819 US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04182006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
38-2148290

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CTD ☐ Delete
NAME BROMLEY, RANDALL E
STREET ADDRESS 7208 SAND LAKE RD. STE #202
CITY-ST-ZIP ORLANDO, FL 32819

TITLE ☐ Change ☐ Addition
NAME **700077738816**
STREET ADDRESS 07/19/06--01048--016 ***150.00
CITY-ST-ZIP

TITLE D ☒ Delete
NAME BROMLEY, JOSEPH C.
STREET ADDRESS 25 CRESTWOOD DR.
CITY-ST-ZIP GROSSE POINTE SHORES, MI 48236

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME CLEMENTE, JOSEPH
STREET ADDRESS 35200 UNION LAKE RD
CITY-ST-ZIP HARRISON TOWNSHIP, MI 48045

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME BROMLEY, JOE C II
STREET ADDRESS 7208 SAND LAKE RD., STE #202
CITY-ST-ZIP ORLANDO, FL 32819

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME CLEMENTE, DEAN J
STREET ADDRESS 35200 UNION LAKE RD
CITY-ST-ZIP HARRISON TOWNSHIP, MI 48045

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PSD ☐ Delete
NAME MACKEY, SCOTT R
STREET ADDRESS 7208 SAND LAKE RD., STE #202
CITY-ST-ZIP ORLANDO, FL 32819

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott R. Mackey

4/21/06

Date

407-351-8686

Daytime Phone #

**National Semi-Trailer Corp.
List of Officers & Board Members**

Officers:

<u>Name</u>	<u>Title(s)</u>	<u>Business Address</u>
Randall E. Bromley	CEO, Treasurer	7208 Sand Lake Rd Suite 202 Orlando, FL 32819
Scott R. Mackey	President, CFO	7208 Sand Lake Rd Suite 202 Orlando, FL 32819
Joe C. Bromley II	Vice President	7208 Sand Lake Rd Suite 202 Orlando, FL 32819

Board of Directors:

<u>Name</u>	<u>Title(s)</u>	<u>Business Address</u>
Randall E. Bromley	Chairman	7208 Sand Lake Rd Suite 202 Orlando, FL 32819
Joe C. Bromley II	Vice-Chairman	7208 Sand Lake Rd Suite 202 Orlando, FL 32819
Scott R. Mackey	Secretary	7208 Sand Lake Rd Suite 202 Orlando, FL 32819
John C. Verdon	Member	162 Sappdilla Drive Islamooda, FL 33036
Matt A. Schuster	Member	5766 Geddes Road Ann Arbor, MI 48105
Claramargaret H. Groover	Member	PO Box 547713 Orlando, FL 32854-7713
Matthew Falconer	Member	4201 Vineland Road, Suite I-14 Orlando, FL 32811

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RENTAL • LEASING

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

To Whom It May Concern:

I have enclosed a copy of the original 2006 Annual Report for National Semi-Trailer Corp. This Annual Report was mailed with payment on 4/25/06 (a copy of the original check is enclosed). However, we recently received a "Notice of Intent to Dissolve" letter from your office, and it appears that you have not processed our Annual Report or payment. We have decided to put a stop payment on the original check, and have enclosed a replacement check to cover the Annual Report fee due. Please contact me at the number below with any questions concerning this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Damion Harris'.

Damion Harris
Staff Accountant
407-351-8686 x38