2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P39036 1. Entity Name NATIONAL ELEVATOR INSPECTION SERVICES, INC. Principal Place of Business Mailing Address 2300 MILL PARK DR 2300 MILL PARK DR SUITE 100 SUITE 100 MARYLAND HEIGHTS, MO 63043 MARYLAND HEIGHTS, MO 63043 US CR2E034 (11/05) No Cha-P 01242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1624394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 000000411176 -02/09/06-80063 OFFICERS AND DIRECTORS 10. -025 150.00 TITLE MARCHACK, J.A. NAME 2300 MILL PARK DR, STUIE 100 STREET ADDRESS CITY-ST-ZIP MARYLAND HEIGHTS, MO 63043 TITLE NAME BUSH, WILLIAM H.T. 2300 MILL PARK DR, SUITE 100 STREET ADDRESS MARYLAND HEIGHTS, MO 63043 CITY-ST-ZIP TITLE O'DONNELL, JAMES V NAME 2300 MILL PARK DR, SUITE 100 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MARYLAND HEIGHTS, MO 63043 IN THIS SPACE TITLE SMITH, WAYNE L II NAME 2300 MILL PARK DR, SUITE 100 STREET ADDRESS CITY-ST-ZIP MARYLAND HEIGHTS, MO 63043 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBE NAME STREET ADDRESS CITY -ST - ZIP

12. I hereby certify that the information supplied with this filling 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 507, 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:

FILED

Jan 31, 2006 08:00 AM