

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001779

FILED
Aug 24, 2006
Secretary of State

Entity Name: NATIONAL MARKETING, SALES & SERVICE, INC.

Current Principal Place of Business:

1536 SW 5TH AVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

714 BERKELEY ST
BOCA RATON, FL 33487 US

Current Mailing Address:

C/O MARC GAYLORD P A
1536 SW 5TH AVE
BOCA RATON, FL 33432 US

New Mailing Address:

SHERRY GOULD
714 BERKELEY ST
BOCA RATON, FL 33487 US

FEI Number: 65-0403432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLORD, MARC ESQ
9307-B SE OLYMPUS ST
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

GOULD, SHERRY
714 BERKELEY ST
BOCA RATON, FL 33487 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: SHERRY GOULD

08/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOULD, BRIAN
Address: 1536 SW 5TH AVE.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOULD, BRIAN
Address: 714 BERKELEY ST
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN GOULD

PSTD

08/24/2006

Electronic Signature of Signing Officer or Director

Date