

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041400

FILED
May 15, 2007
Secretary of State

Entity Name: CONSOLIDATED NATIONAL CORPORATION

Current Principal Place of Business:

901 VENETIA BAY BLVD SUITE 259
STE 354
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

901 VENETIA BAY BLVD SUITE 259
STE 354
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 61-1067126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SHAW, ROBERT T
Address: 731 GOLFERS RETREAT
City-St-Zip: VENICE, FL 34293

Title: DVS () Delete
Name: RICE, C. FRED
Address: 28921 CAVELL TERR
City-St-Zip: NAPLES, FL 34119

Title: AS () Delete
Name: GLIESSNER, PATRICIA W
Address: 504 CLUBSIDE CIR
City-St-Zip: VENICE, FL 34293

Title: AS () Delete
Name: RICE, JERRY W
Address: 12303 OLD LUCAS LN
City-St-Zip: ANCHORAGE, KY 40223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHAW, ROBERT T
Address: 731 GOLFERS RETREAT
City-St-Zip: VENICE, FL 34293

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/AS (X) Change () Addition
Name: RICE, JERRY W
Address: 12303 OLD LUCAS LN
City-St-Zip: ANCHORAGE, KY 40223

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: JERRY RICE

T

05/15/2007

Electronic Signature of Signing Officer or Director

_____ Date