2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all office

SIGNATURE AND TYPED OR PRINTED N

SIGNATURE: :

May 03, 2006 8:00 am Secretary of State DOCUMENT # P94000083242 1. Entity Name NATION AUTOMOBILE PROTECTION, INC. 05-03-2006 90217 040 ***150.00 Principal Place of Business Mailing Address 515 N. FLAGLER DRIVE 515 N. FLAGLER DRIVE SUITE 808 SUITE 808 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0540536 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Services Cow FHS CORPORATE SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 11780 US HWY ONE SUITE 300 NORTH PALM BEACH, FL 33408 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. DATE (NOTE: Segistered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPS Change Addition TITLE Delete HIII.E CUILLO, ROBERT S NAME 515 N. FLAGLER DRIVE, STE. 808 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP WEST PALM BEACH, FL 33401 CffY-S1-ZIP Addition Change Delete TITLE HOTARY, MICHAEL NAME STREET ADDRESS STREET ADDRESS 515 N. FLAGLER DRIVE STE. 808 CITY-SI-ZIP WEST PALM BEACH, FL 33401 CHTY-ST-ZIP Change ☐ Addition ☐ Delete 11D F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CEY-S1-ZIP CMY-SI-ZIP Addition Change ☐ Delete HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SE-ZIP ☐ Change ■ Addition Delete 1111.6 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIE 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

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