2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 22, 2007 8:00 am Secretary of State DOCUMENT # P97000015968 05-22-2007 90016 006 ***150.00 NAM FINANCIAL CORP. Principal Place of Business Mailing Address 40111020 6301 N. OCEAN BLVD 6301 N. OCEAN BLVD OCEAN RIDGE, FL 33435 OCEAN RIDGE, FL 33435 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc 01122007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0884809 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 GOLDSTEIN, DAVID M ESQ Box Number is Not Acceptable) YICKELL AVE., Suite 1003 200 S BISCAYNE BLVD. **SUITE 1880** MIAMI, FL 33131 Zip Code うろしるし Miami 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 · 🗆 · · Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change TITLE ☐ Delete TITLE Addition Goldstein, David H., Esp. 1441 Brickelf Ave., Suite GOLDSTEIN, DAVID M NAME NAME STREET ADDRESS 200 S BISCAYNE BLVD. # 1880 STREET ADDRESS CITY+ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MGRD ☐ Delete TITLE Change ■ Addition TITLE MALNIK, ALVIN I NAME NAME STREET ADDRESS 6301 N OCEAN BLVD STREET ADDRESS OCEAN RIDGE, FL 33495 CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY:ST-7IP 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 in changed, or on an attachment with an address, with all other like empowered.

FILED