2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 27, 2008 08:00 AN Secretary of State **DOCUMENT # P97000015968** 1. Entity Name NAM FINANCIAL CORP. Principal Place of Business Mailing Address 6301 N. OCEAN BLVD 6301 N. OCEAN BLVD OCEAN RIDGE, FL 33435 OCEAN RIDGE, FL 33435 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0884809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GOLDSTEIN, DAVID M ESQ 1441 BRICKELL AVE **SUITE 1003** IN THIS SPACE MIAMI, FL 33131 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GOLDSTEIN, DAVID M NAME 1441 BRICKELL AVE, SUITE 1003 STREET ADDRESS CITY-S7-ZIP MIAMI, FL 33131 MGRD TITLE MALNIK, ALVIN I NAME STREET ADDRESS 6301 N OCEAN BLVD CITY-ST-ZIP OCEAN RIDGE, FL 33495 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 reporter 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

Merch 21, 2008

FILED