

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004792

FILED  
May 01, 2006  
Secretary of State

Entity Name: NATIONAL CITYPLACE, CORP.

## Current Principal Place of Business:

222 CLEMATIS ST, STE 204  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

400 CLEMATIS STREET  
SUITE 209  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

222 CLEMATIS ST, STE 204  
WEST PALM BEACH, FL 33401

## New Mailing Address:

400 CLEMATIS STREET  
SUITE 209  
WEST PALM BEACH, FL 33401

FEI Number: 65-0935408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERBST, TODD  
222 CLEMATIS STREET  
SUITE 204  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

HERBST, TODD  
400 CLEMATIS STREET  
SUITE 209  
WEST PALM BEACH, FL 33401 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: TODD HERBST

05/01/2006

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: PSD ( ) Delete  
Name: HERBST, DOUGLAS C  
Address: 222 CLEMATIS ST, STE 204  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: HERBST, DOUGLAS C  
Address: 400 CLEMATIS STREET SUITE 209  
City-St-Zip: WEST PALM BEACH, FL 33401

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: TODD HERBST

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date