

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000008742

FILED
May 08, 2006
Secretary of State**Entity Name:** NATIONAL AGENCY DEVELOPMENT, INC.**Current Principal Place of Business:**4700 SHERIDAN STREET
BLDG J
HOLLYWOOD, FL 33021**New Principal Place of Business:****Current Mailing Address:**4700 SHERIDAN STREET
BLDG J
HOLLYWOOD, FL 33021**New Mailing Address:****FEI Number:** 65-0815686**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NATELSON, SHERYL S ESQ.
4700 SHERIDAN STREET
BLDG J
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**NATELSON, SHERYL S ESQ.
437 GOLDEN ISLES DR.
APT. 6B
HALLANDALE BEACH, FL 33009 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:

05/08/2006

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: NATELSON, GERALD BRUCE
Address: 4700 SHERIDAN STREET BLDG. J
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: NATELSON, SHERYL
Address: 4700J SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Delete
Name: NATELSON, ROBERTA
Address: 4700J SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: NATELSON, ROBERTA G
Address: 4700 SHERIDAN STREET BLDG. J
City-St-Zip: HOLLYWOOD, FL 33021

Title: D,T (X) Change () Addition
Name: NATELSON, SHERYL
Address: 437 GOLDEN ISLES DR, 6B
City-St-Zip: HALLANDALE BEACH, FL 33009

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

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: ROBERTA G. NATELSON

PRES

05/08/2006

Electronic Signature of Signing Officer or Director_____
Date