

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042556

Entity Name: NALTRON SOUTH CORP.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

5401 W. KENNEDY BLVD., STE. 1060  
TAMPA, FL 33609

## New Principal Place of Business:

2001 W. KENNEDY BLVD.,  
TAMPA, FL 33606

## Current Mailing Address:

5401 W. KENNEDY BLVD., STE. 1060  
TAMPA, FL 33609

## New Mailing Address:

23110 SR 54  
#315  
LUTZ, FL 33549

FEI Number: 59-3519309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NALLS, STEVE  
5401 W. KENNEDY BLVD., STE. 1060  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

NALLS, STEVE  
2001 W. KENNEDY BLVD.  
TAMPA, FL 33606 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: STEVEN P. NALLS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FLEMING, ALAN  
Address: 1369 FLORENCE STREET  
City-St-Zip: MALABAR, FL 32950

Title: D ( ) Delete  
Name: NALLS, STEVE  
Address: 5401 W. KENNEDY BLVD., STE. 1060  
City-St-Zip: TAMPA, FL 33609

Title: D ( ) Delete  
Name: REYES, OSCAR  
Address: 13201 SW 30 CT  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: NALLS, STEVE  
Address: 2001 W. KENNEDY BLVD.,  
City-St-Zip: TAMPA, FL 33606

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: STEVEN P. NALLS

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date