2008 FOR PROFIT CORPORATION

Mar 03, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P99000064444 1. Entity Name NATIONAL COMPLIANCE SERVICES, INC. Principal Place of Business Mailing Address 355 N.E. 5TH AVENUE 355 N.E. 5TH AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2107491 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEW, RITA G DO NOT WRITE 355 N.E. 5TH AVENUE DELRAY BEACH, FL 33483 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be U00000844715 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 03/13/08-20008-018 150.00 OFFICERS AND DIRECTORS 10. PC: TITLE DEW, RITA G NAME STREET ADDRESS 355 N.E. 5TH AVENUE CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 executate 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 emported to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in of the corporation or the receiver or trustee emp changed, or on an attachment with an address,

SIGNATURE:

STREET ADDRESS

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED