2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000073745

Entity Name: NATIONAL EQUITY ADVISORS, INC.

FILED Aug 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

840 U.S. HIGHWAY 1 SUITE 100 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

840 U.S. HIGHWAY 1 SUITE 100 NORTH PALM BEACH, FL 33408

FEI Number: 65-0941547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARKLEY, WYCKOFF III SUSAN, WYCKOFF 44 CAYMAN PLACE 44 CAYMAN PLACE

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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: SUSAN WYCKOFF 08/08/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 WYCKOFF, BARKLEY
 Name:
 WYCKOFF, SUSAN

 Address:
 840 US HWY ONE SUITE 100
 Address:
 840 US HWY ONE SUITE 100

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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: SUSAN WYCKOFF DPST 08/08/2006

Electronic Signature of Signing Officer or Director

Date