2006 FOR PROFIT CORPORATION

CITY - ST - 7tP

FILED ANNUAL REPORT Jan 05, 2006 08:00 AM **DOCUMENT # P99000100546** Secretary of State NATIONAL AUDITING ADVISORS, INC. Principal Place of Business Mailing Address 4090 HEARTHSTONE DR. 4090 HEARTHSTONE DR. SARASOTA, FL 34238 SARASOTA, FL 34238 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0962647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLAS MILBURN, WILLIAM DO NOT WRITE 4090 HEARTHSTONE DR. SARASOTA, FL. 34238 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 (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE MILBURN, WILLIAM N NAME U000003**78**330 STREET ADDRESS 4090 HEARTHSTONE DR 01/09/06-80001-008 150.00 CITY-ST-ZIP SARASOTA, FL 34238 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS

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 accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachner, with an address, with all other like empowered.