

No. C 127482

Due no later than February 28, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NATION MOTOR CLUB, INC.  
1100 E NEWPORT CENTER DR Boca Yamato Rd Ste 100  
DEERFIELD BEACH, FL 33442 Boca Raton, Fl 33431

NATIONAL REGISTERED AGENTS INC  
1423 TYRELL LANE  
BOISE, ID 83706

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	FRANK MENNELLA	800 Yamato Rd Ste 100	Boca Raton	Fl	33431
V. PRES.	Andrew Smith	800 Yamato Rd Ste 100	Boca Raton	Fl	33431
SECRETARY	FRANK MENNELLA	800 Yamato Rd Ste 100	Boca Raton	Fl	33431

5. Organized Under the Laws of:  
FLORIDA  
C 127482

6.

Signature

Date

6/26/06

Name (Typed or Printed)

Andrew Smith

Title

V. PRES.

Issued 12/01/2006

Do Not Tape or Staple

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