

No. C 149113

Due no later than May 31, 2006

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

NATIONAL FINANCIAL SYSTEMS, INC.
PO BOX 9046
HICKSVILLE, NY 11802

CHARLES MATHIAS
2691 N BOBCAT WAY
MERIDIAN, ID 83642

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

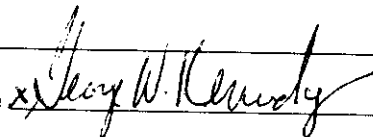
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|-------------------------------|-------------|--------------|------------|
| President | Robert H. Hernandez | 1400 Northpoint Pkwy W. | Palm Beach | FL | 33407 |
| VP/SEC | George W Kennedy | 600 W John St. | Hicksville | NY | 11801 |

5. Organized Under the Laws of:

NEW YORK
C 149113

6.

Signature



Date 04/06/06

Name (Typed or Printed)

George W Kennedy

Title VP/SEC

Issued 03/01/2006

Do Not Tape or Staple

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