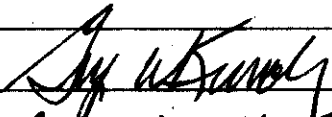


No. C 149113	<b>Due no later than May 31, 2008</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>	<small>1. Mailing Address as reported on the last filing, if applicable</small>  <b>NATIONAL FINANCIAL SYSTEMS, INC.</b> <b>PO BOX 9046</b> <b>HICKSVILLE, NY 11802</b>	<b>PACIFIC REGISTERED AGENTS INC</b> <b>801 WEST MAIN STREET STE 100</b> <b>BOISE, ID 83702</b>  3. <u>New Registered Agent Signature</u>																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ROBERT H. HERNANDEZ</td> <td>1400 NORTHPOINT HWY</td> <td>WEST PALM BEACH</td> <td>FL</td> <td>33407</td> </tr> <tr> <td>VP/SECY</td> <td>GEORGE W. KENNEDY</td> <td>600 W. JOHN ST.</td> <td>HICKSVILLE</td> <td>NY</td> <td>11801</td> </tr> </tbody> </table>			<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 HWY	WEST PALM BEACH	FL	33407	VP/SECY	GEORGE W. KENNEDY	600 W. JOHN ST.	HICKSVILLE	NY	11801
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VP/SECY	GEORGE W. KENNEDY	600 W. JOHN ST.	HICKSVILLE	NY	11801															
5. Organized Under the Laws of:  NEW YORK C 149113	<p>6. Signature  Date 5/9/08</p> <p>Name (Typed or Printed) GEORGE W. KENNEDY Title VP/SEC</p>																			

Issued 03/03/2008

**Do Not Tape or Staple**

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