

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003060

FILED
Feb 14, 2006
Secretary of State

Entity Name: NAP GRAND CAYMAN PARTNERS GP, INC.

Current Principal Place of Business:

1985 FOREST LANE
GARLAND, TX 75042

New Principal Place of Business:

12222 MERIT DR., #1750
DALLAS, TX 75251

Current Mailing Address:

1985 FOREST LANE
GARLAND, TX 75042

New Mailing Address:

12222 MERIT DR., #1750
DALLAS, TX 75251

FEI Number: 20-1878455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 N. DUVAL ST.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BECK, BRADFORD B
Address: 1985 FOREST LANE
City-St-Zip: GARLAND, TX 75042

Title: DV () Delete
Name: HENDERSON, CHARLES D
Address: 1985 FOREST LANE
City-St-Zip: GARLAND, TX 75042

Title: SD () Delete
Name: HILZ, JOHN
Address: 1985 FOREST LANE
City-St-Zip: GARLAND, TX 75042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BECK, BRADFORD B
Address: 12222 MERIT DR., #1750
City-St-Zip: DALLAS, TX 75251

Title: DV (X) Change () Addition
Name: HENDERSON, CHARLES D
Address: 12222 MERIT DR., #1750
City-St-Zip: DALLAS, TX 75251

Title: SD (X) Change () Addition
Name: HILZ, JOHN
Address: 12222 MERIT DR., #1750
City-St-Zip: DALLAS, TX 75251

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: BRADFORD BECK

PDT

02/14/2006

Electronic Signature of Signing Officer or Director

Date