

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005171

FILED
Apr 13, 2006
Secretary of State

Entity Name: NATIONAL REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

1101 INVESTMENT BLVD, SUITE 115
EL DORADO HILLS, CA 95762

New Principal Place of Business:

Current Mailing Address:

1101 INVESTMENT BLVD, SUITE 115
EL DORADO HILLS, CA 95762

New Mailing Address:

FEI Number: 55-0885413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFREY, DOROTHY
4401 SEA MIST DR #106
NEW SMYRNA BEACH, FL 32169 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: CPST () Delete
Name: ROSS, JAMES F
Address: 1101 INVESTMENT BLVD, SUITE 115
City-St-Zip: EL DORADO HILLS, CA 95762

Title: D () Delete
Name: MCCAFFREY, MARY E
Address: 1101 INVESTMENT BLVD, SUITE 115
City-St-Zip: EL DORADO HILLS, CA 95762

Title: VP () Delete
Name: PEREYDA, JEFF B
Address: 1101 INVESTMENT BLVD, SUITE 115
City-St-Zip: EL DORADO HILLS, CA 95762

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSS, JAMES F
Address: 1101 INVESTMENT BLVD, SUITE 115
City-St-Zip: EL DORADO HILLS, CA 95762

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WALKER, WILLIAM D
Address: 1101 INVESTMENT BLVD, SUITE 115
City-St-Zip: EL DORADO HILLS, CA 95762

Title: V () Change (X) Addition
Name: VALENTINO, JAMES C
Address: 1101 INVESTMENT BLVD, SUITE 115
City-St-Zip: EL DORADO HILLS, CA 95762

Title: D () Change (X) Addition
Name: SCOFIELD, MICHAEL G
Address: 1101 INVESTMENT BLVD, SUITE 115
City-St-Zip: EL DORADO HILLS, CA 95762

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES F ROSS

_____ Electronic Signature of Signing Officer or Director

P

04/13/2006

_____ Date