

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68292

FILED
Feb 25, 2008
Secretary of State

Entity Name: NATIONS GROUP HOLDINGS, INC.

Current Principal Place of Business:

7270 N.W. 12 ST,
STE 250
MIAMI, FL 33126 US

New Principal Place of Business:

7270 N.W. 12TH STREET
SUITE # 420
MIAMI, FL 33126 US

Current Mailing Address:

7270 N.W. 12 ST,
STE 250
MIAMI, FL 33126 US

New Mailing Address:

7270 N.W. 12TH STREET
SUITE # 420
MIAMI, FL 33126 US

FEI Number: 65-0031514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENENBAUM, LEON
5371 NORTH BAY ROAD
MIAMI, FL 33140 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: P () Delete
Name: TENENBAUM, LEON
Address: 7270 NW 12TH ST, STE 250
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TENENBAUM, LEON
Address: 7270 NW 12TH ST, STE 420
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: LEON TENENBAUM

D

02/25/2008

Electronic Signature of Signing Officer or Director

Date