

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069302

Entity Name: ALL NATION REALTY, INC

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

299 COCOPLUM ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

299 COCOPLUM ROAD
CORAL GABLES, FL 33143 US

Current Mailing Address:

299 COCOPLUM ROAD
CORAL GABLES, FL 33143

New Mailing Address:

299 COCOPLUM ROAD
CORAL GABLES, FL 33143 US

FEI Number: 20-5480417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK R
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MOYAL, PATRICK R
10796 PINES BLVD
PEMBROKE PINES, FL 33026 US

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: PATRICK MOYAL

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTIT, ALAIN
Address: 299 COCPLUM ROAD
City-St-Zip: CORAL GALBES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTIT, ALAIN
Address: 299 COCPLUM ROAD
City-St-Zip: CORAL GALBES, FL 33143 US

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: ALAIN ALTIT

P

05/11/2007

Electronic Signature of Signing Officer or Director

Date