2007 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2007 08:00 AM
Secretary of State

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1. Entity Name

NASH INVESTMENT CO.



Principal Place of Business

% RICHARD H. BRESLOW 7000 ISLAND BLVD., #1004 AVENTURA, FL 33160 US Mailing Address

% RICHARD H. BRESLOW 7000 ISLAND BLVD., #1004 AVENTURA, FL 33160 US



02232007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-0822372

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRESLOW, RICHARD H 7000 ISLAND BLVD #1004 AVENTURA, FL 33160

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8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE											
Signature, typed or printed name of registered agent and trille if applicable. (NOTE, Registered Agent signature required when reinstating) DATE											
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	 Election Campaign Finance Trust Fund Contribution. 	\$5.00 May Be Added to Fees								
10.	OFFICERS AND DIREC	CTORS									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRESLOW, RICHARD H. 7000 ISLAND BLVD 1004 AVENTURA, FL 33160			U00000714934 04/27/07-80043-008 150.00							
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chanced, or on an attachment withen address. with all other like empowered.											

RICHARDH, BRESGEN PRESIDENT