

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005312

FILED
Jan 30, 2008
Secretary of State

Entity Name: NATION ONE REALTY GROUP, INC.

Current Principal Place of Business:

951 MARKET PROMENADE AVENUE
SUITE 2101
LAKE MARY, FL 32747

New Principal Place of Business:

Current Mailing Address:

951 MARKET PROMENADE AVENUE
SUITE 2101
LAKE MARY, FL 32747

New Mailing Address:

FEI Number: 20-8016150 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATION, RONNIE L
951 MARKET PROMENADE AVENUE
SUITE 2101
LAKE MARY, FL 32747 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BROWN, LISA L
Address: 1400 BUFORD HIGHWAY #L-7
City-St-Zip: SUGAR HILL, GA 30518

Title: V () Delete
Name: HARDIMAN, MICHAEL
Address: 1400 BUFORD HIGHWAY #L-7
City-St-Zip: SUGAR HILL, GA 30518

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: NATION, RONNIE L
Address: 951 MARKET PROMENADE AVE. #2101
City-St-Zip: LAKE MARY, FL 32746

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: RONNIE L. NATION

V

01/30/2008

Electronic Signature of Signing Officer or Director

_____ Date