

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000006716

FILED
Nov 21, 2006
Secretary of State**Entity Name:** NATIONS FENCE, INC.**Current Principal Place of Business:**4014 GUNN HWY.
SUITE 125
TAMPA, FL 33618**New Principal Place of Business:**921 - G 26TH AVENUE EAST
BRADENTON, FL 34208 US**Current Mailing Address:**4014 GUNN HWY.
SUITE 125
TAMPA, FL 33618**New Mailing Address:**921 - G 26TH AVENUE EAST
BRADENTON, FL 34208 US**FEI Number:** 52-2201638**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GUERTIN, LISA C
4014 GUNN HWY.
SUITE 125
TAMPA, FL 33618 US**Name and Address of New Registered Agent:**MURPHY, SEAN
921 - G 26TH AVENUE EAST
BRADENTON, FL 34208 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: SEAN MURPHY

11/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LECK, P J
Address: 601 NORTH ASHLEY DRIVE, STE. 500
City-St-Zip: TAMPA, FL 33602

Title: CONT () Delete
Name: GUERTIN, LISA C
Address: 4014 GUNN HWY, STE 125
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: WONG, FELIX J
Address: 601 NORTH ASHLEY DRIVE, SUITE 500
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: FRANZ, PETER B
Address: 601 NORTH ASHLEY DRIVE, SUITE 500
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: KIRTLEY, JOHN F
Address: 601 NORTH ASHLEY DRIVE, SUITE 500
City-St-Zip: TAMPA, FL 33602

Title: P (X) Delete
Name: CASON, LARRY
Address: 4014 GUNN HWY, STE 125
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MURPHY, SEAN
Address: 921 - G 26TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: D (X) Change () Addition
Name: LEHMANN, WALTER
Address: 2000 BRUNSWICK LANE
City-St-Zip: DELAND, FL 32724 US

Title: D (X) Change () Addition
Name: ROSS, DAVID
Address: 921 - G 26TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: D (X) Change () Addition
Name: MURPHY, SEAN
Address: 921 - G 26TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: D (X) Change () Addition
Name: CONRAD, EDDIE
Address: 921 - G 26TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SEAN MURPHY

P

11/21/2006

Electronic Signature of Signing Officer or Director

Date