2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 05, 2007 08:00 AM DOCUMENT # M68292 **Secretary of State** NATIONS GROUP HOLDINGS, INC. Principal Place of Business Mailing Address 7270 N.W. 12 ST, 7270 N.W. 12 ST, STE 250 MIAMI FL 33126 STF 250 MIAMI FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0031514 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo TENENBAUM, LEON Street Address (P.O. Box Number is Not Acceptable) 5371 NORTH BAY ROAD MIAMI FL 33140 City Zip Code 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition 1000 Defele 11111 TENENBAUM, LEON U00000622109 NAME NAMI 7270 NW 12TH ST. STE 250 02/13/07-80012-022 150.00 STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY ST-ZIP CITY-S1-ZIP ☐ Defete Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP ☐ Change Addition TITLE Delete HILE NAME. NAME STRUET ADDRESS STREET ADDRESS CHY-ST-7!P CITY-S1-ZIP ☐ Addition ☐ Delete NAMI. NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7P ☐ Delete ☐ Addition THE TITLE Change NAME NAMI STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-SI-ZIP Addition 11114 ☐ Delete TITLE Change NAMI NAM STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-7IP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 eath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adjurces, with all object like empowered.

OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Prione #

FILED