

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004383

FILED
Apr 18, 2006
Secretary of State

Entity Name: NATION TO NATION INC.

Current Principal Place of Business:

551 AUDUBON BLVD
SUITE 201
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

#296, 8951 BONITA BEACH RD.
SUITE 525
BONITA SPRINGS, FL 34135

New Mailing Address:

551 AUDUBON BLVD.
SUITE 201
NAPLES, FL 34110

FEI Number: 16-1723046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASIN, ALEXEI M
551 AUDUBON BLVD.
SUITE 201
NAPLES, FL 34110 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: P () Delete
Name: IOFFE, LEV
Address: GEROEV STALINGRADA 54
City-St-Zip: POLTAVA, UA 36025

Title: VP () Delete
Name: BRAILKO, VICTOR
Address: SHEVCHENKO STR. 22/46
City-St-Zip: POLTAVA, UA 36024

Title: S () Delete
Name: KOBELJTSKI, VASILIJ
Address: SHERNOGLAZOVSKAJ STR. 26
City-St-Zip: GLUCHOV POLTAVSKIJ RAJON, UA 37043

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

Title: CEO () Change (X) Addition
Name: ALEXEI, RASIN
Address: 551 AUDUBON BLVD. STE. 201
City-St-Zip: NAPLES, FL 34110 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXEI RASIN

CEO

04/18/2006

Electronic Signature of Signing Officer or Director

Date