

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093877

Entity Name: NATION MORTGAGE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2260 PALM BEACH LAKES BLVD
214
WEST PALM BEACH, FL 33409

Current Mailing Address:

PO BOX 51
WEST PALM BEACH, FL 33402

New Principal Place of Business:

3450 NORTHLAKE BLVD
203
PALM BEACH GARDENS, FL 33403

New Mailing Address:

3450 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33403

FEI Number: 14-1844403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAILY, INC
P.O BOX 51
WEST PALM BEACH, FL 33402 US

Name and Address of New Registered Agent:

MOMENI, RAZI EDDIN
3450 NORTHLAKE BLVD
203
PALM BEACH GARDENS, FL FL 33403 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: RAZZI EDDIN MOMENI

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOMENI, RAZI EDDIN
Address: 2149 REGENTS BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOMENI, RAZI EDDIN
Address: 3450 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: RAZZI EDDIN MOMENI

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date