

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139179

Entity Name: NATION 1 REALTY, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

195 WEKIVA SPRINGS ROAD
SUITE 320
ORLANDO, FL 32779

New Principal Place of Business:

195 WEKIVA SPRINGS ROAD
SUITE 208B
ORLANDO, FL 32779

Current Mailing Address:

195 WEKIVA SPRINGS ROAD
SUITE 320
ORLANDO, FL 32779

New Mailing Address:

195 WEKIVA SPRINGS ROAD
SUITE 208B
ORLANDO, FL 32779

FEI Number: 31-1828265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, CHRISTOPHER J
2549 MAITLAND CROSSING WAY
APT. # 11-103
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

WOLFE, CHRISTOPHER J
2735 FALLING ACORN CIRCLE
LAKE MARY, FL 32746 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: CHRISTOPHER WOLFE

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFE, CHRISTOPHER J
Address: 2549 MAITLAND CROSSING WAY
City-St-Zip: ORLANDO, FL 32810 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLFE, CHRISTOPHER J
Address: 2735 FALLING ACORN CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP () Change (X) Addition
Name: KING, MELISSA K
Address: 2735 FALLING ACORN CIRCLE
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER WOLFE

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date