

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000152215

FILED
Apr 30, 2008
Secretary of State**Entity Name:** NATIONS REAL ESTATE MANAGEMENT & SALES, INC.**Current Principal Place of Business:**232 N INDIAN ROCKS RD
STE B
BELLEAIR BLUFFS, FL 33770 US**New Principal Place of Business:**232 N INDIAN ROCKS RD
STE B
BELLEAIR BLUFFS, FL 337701779 US**Current Mailing Address:**5370 W 95TH ST LEGAL DEPT
PRAIRIE VILLAGE, KS 662073204 US**New Mailing Address:****FEI Number:** 35-2221829**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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: BURZUMATO, ERNEST J PRES
Address: 232 N INDIAN ROCKS RD STE B
City-St-Zip: LARGO, FL 33770**Title:** VSD (X) Delete
Name: BLOMQUIST, HIRAM E VP/SEC
Address: 5370 W 95TH ST LEGAL DEPT
City-St-Zip: PRAIRIE VILLAGE, KS 662073204 US**Title:** VTD (X) Delete
Name: RILEY, MICHAEL J VP/TREA
Address: 5370 W 95TH ST LEGAL DEPT
City-St-Zip: PRAIRIE VILLAGE, KS 662073204 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: BURZUMATO, ERNEST J PRES
Address: 232 N INDIAN ROCKS RD STE B
City-St-Zip: LARGO, FL 337701779 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ERNEST J. BURZUMATO

PSD

04/30/2008

Electronic Signature of Signing Officer or Director_____
Date