

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031266

FILED
Aug 15, 2006
Secretary of State

Entity Name: NATIONS CONSTRUCTION AND REMODELING INC.

Current Principal Place of Business:

215 EAST OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

5900 STIRLING ROAD
BAY #10
HOLLYWOOD, FL 33021

Current Mailing Address:

215 EAST OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33334

New Mailing Address:

5900 STIRLING ROAD
BAY #10
HOLLYWOOD, FL 33021

FEI Number: 90-0146197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORR, DAN
215 EAST OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MORR, DAN
5900 STIRLING ROAD
BAY #10
HOLLYWOOD, FL 33021 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:

08/15/2006

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: V () Delete
Name: MORR, DAN
Address: 215 EAST OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: P () Delete
Name: FADLON, JENNIFER
Address: 215 EAST OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MORR, DAN
Address: 5900 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: P (X) Change () Addition
Name: FADLON, JENNIFER
Address: 5900 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: JENNIFER FADLON

VP

08/15/2006

Electronic Signature of Signing Officer or Director

Date