2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031266

Entity Name: NATIONS CONSTRUCTION AND REMODELING INC.

FILED Jun 07, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5900 STIRLING ROAD **BAY #10** HOLLYWOOD, FL 33021 **New Mailing Address: Current 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: Name and Address of New Registered Agent: MORR, DAN FADLON, YUVAL 5900 STIRLING ROAD 5900 STIRLING ROAD **BAY #10** BAY #10 HOLLYWOOD, FL 33021 US 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: YUVAL FADLON 06/07/2007 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MORR, DAN FADLON, YUVAL Name: Name: 5900 STIRLING ROAD 5900 STIRLING ROAD Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete

Name: FADLON, JENNIFER 5900 STIRLING ROAD Address: HOLLYWOOD, FL 33021 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.

Ρ SIGNATURE: JENNIFER FADLON 06/07/2007