

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000109659

Entity Name: EVA NASH REALTY, INC.

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

2475 SE 9TH ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2475 SE 9TH ST.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 55-0875989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, EVA O
2475 SE 9TH ST.
POMPANO BEACH, FL 33062 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: DPB () Delete
Name: NASH, EVA O
Address: 2475 SE 9TH ST.
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD (X) Delete
Name: NASH, THOMAS
Address: 2475 SOUTHEAST 9 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: AS (X) Delete
Name: REILLY, DOROTHY
Address: 2121 NORTHEAST 33 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: AST (X) Delete
Name: LARSEN, EVA
Address: 8153 SAN CARLOS CIRCLE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: EVA O. NASH

Electronic Signature of Signing Officer or Director

DPB

10/04/2006

Date