2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120654

Entity Name: NATIONS FAST TAX I, INC.

FILED Jan 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 N BOCA RATON BLVD SUITE 212

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2701 N BOCA RATON BLVD SUITE 212 BOCA RATON, FL 33431 US

FEI Number: 20-1502540 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:

GROSS, RICHARD J CARUSO, MICHAEL J
2701 N BOCA RATON BLVD 2701 N BOCA RATON BLVD
SUITE 212 SUITE 212
BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: MICHAEL CARUSO 01/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: N/A () Delete Title: D (X) Change () Addition

Name: CARUSO, MICHAEL Name: CARUSO, MICHAEL

Address: 2701 NW BOCA RATON BLVD # 212 Address: 2701 NW BOCA RATON BLVD # 212

City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: BOCA RATON, FL 33431 US

Title: D () Delete Title: () Change () Addition

 Name:
 EAKIN, JEFF
 Name:

 Address:
 2701 NW 2ND AVE. # 212
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431 US
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GOULDAN, JASON
 Name:
 GOULDON, JASON

 Address:
 2701 NW 2ND AVE, #212
 Address:
 2701 NW 2ND AVE, #212

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33431

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: JASON GOULDON P 01/27/2006