

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000803

Entity Name: NATION REALTY INC.

FILED  
May 11, 2006  
Secretary of State

## Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD., SUITE 206  
WESTON, FL 33326

## New Principal Place of Business:

2751 EXECUTIVE PARK DRIVE  
203  
WESTON, FL 33331

## Current Mailing Address:

1820 N. CORPORATE LAKES BLVD., SUITE 206  
WESTON, FL 33326

## New Mailing Address:

2751 EXECUTIVE PARK DRIVE  
203  
WESTON, FL 33331

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHARRIS, ANTONIA  
1820 N. CORPORATE LAKES BLVD., SUITE 206  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

CHARRIS, ANTONIA  
2751 EXECUTIVE PARK DRIVE 203  
WESTON, FL 33331 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: ANTONIA CHARRIS

05/11/2006

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: D ( ) Delete  
Name: CHARRIS, ANTONIA  
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 206  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: REYES, LEO  
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 206  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CHARRIS, ANTONIA  
Address: 2751 EXECUTIVE PARK DRIVE 203  
City-St-Zip: WESTON, FL 33331

Title: D (X) Change ( ) Addition  
Name: REYES, LEO  
Address: 2751 EXECUTIVE PARK DRIVE 203  
City-St-Zip: WESTON, FL 33331

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: ANTONIA CHARRIS

D

05/11/2006

Electronic Signature of Signing Officer or Director

Date