

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000000803

Entity Name: NATION REALTY INC.

FILED
Nov 30, 2007
Secretary of State

Current Principal Place of Business:

2751 EXECUTIVE PARK DRIVE
203
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2751 EXECUTIVE PARK DRIVE
203
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-2586922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CANAS, 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 CANAS

11/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: RHENALS, EDGAR A DIRECTO
Address: 2751 EXECUTIVE PARK DRIVE 203
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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.

SIGNATURE: ANTONIA CANAS

CEO

11/30/2007

Electronic Signature of Signing Officer or Director

Date