

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137852

FILED
Apr 23, 2006
Secretary of State

Entity Name: NATION ONE SERVICES, INC

Current Principal Place of Business:

9007 NW 114 TERRACE
HIALEAH GARDENS, FL 33108

New Principal Place of Business:

9007 NW 114 TERRACE
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

9007 NW 114 TERRACE
HIALEAH GARDENS, FL 33108

New Mailing Address:

9007 NW 114 TERRACE
HIALEAH GARDENS, FL 33018 US

FEI Number: 20-3624361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN JUAN, JULIO
2510 WEST 56 ST
2122
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SAN JUAN, JULIO P
2510 WEST 56 ST
2122
HIALEAH, FL 33016 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: JULIO SAN JUAN

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAN JUAN, JULIO
Address: 2510 WEST 56 ST #2122
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: ALONZO, MARIO
Address: 9007 NW 114 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SEC () Delete
Name: SAN JUAN, ALMA I
Address: 2510 WEST 56 ST #2122
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAN JUAN, JULIO
Address: 2510 WEST 56 ST #2122
City-St-Zip: HIALEAH, FL 33016 US

Title: VP (X) Change () Addition
Name: ALONZO, MARIO
Address: 9007 NW 114 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: SEC (X) Change () Addition
Name: SAN JUAN, ALMA I
Address: 2510 WEST 56 ST #2122
City-St-Zip: HIALEAH, FL 33016 US

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: JULIO SAN JUAN

P

04/23/2006

Electronic Signature of Signing Officer or Director

Date