

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120475

Entity Name: NATIONS FAST TAX INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

4400 NORTH FEDERAL HWY.
SUITE #122
BOCA RATON, FL 33431 US

Current Mailing Address:

4400 NORTH FEDERAL HWY.
SUITE #122
BOCA RATON, FL 33431 US

New Principal Place of Business:

110 E. BROWARD BLVD.
SUITE 1700
FT LAUDERDALE, FL 33301 US

New Mailing Address:

110 E. BROWARD BLVD.
SUITE 1700
FT LAUDERDALE, FL 33301 US

FEI Number: 26-1354173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, ROBERT E
4400 NORTH FEDERAL HWY
SUITE #122
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CLARK, ROBERT E
110 E BROWARD BLVD.
SUITE 1700
FT LAUDERDALE, FL 33301 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: ROBERT E CLARK

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, ROBERT E
Address: 4400 NORTH FEDERAL HWY SUITE #122
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Delete
Name: CLARK, ROBERT C
Address: 4400 NORTH FEDERAL HWY. SUITE #122
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ROBERT E CLARK

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date