

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000078128

FILED
Jun 26, 2006
Secretary of State**Entity Name:** THE NATION GROUP, INC.**Current Principal Place of Business:**135 WESTON ROAD
SUITE 103
WESTON, FL 33326 US**New Principal Place of Business:**1120 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 US**Current Mailing Address:**135 WESTON ROAD
SUITE 103
WESTON, FL 33326 US**New Mailing Address:**1120 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 US**FEI Number:** 65-0544767**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CRUZ, RICARDO
135 WESTON ROAD
SUITE 103
WESTON, FL 33326 US**Name and Address of New Registered Agent:**RESNIK & LAMORTE, LLC
1120 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: MARCY S. RESNIK, MANAGER

06/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: CRUZ, RICARDO
Address: 135 WESTON ROAD, SUITE 103
City-St-Zip: WESTON, FL 33326 US**Title:** VSD (X) Delete
Name: CRUZ, RICARDO
Address: 135 WESTON ROAD, SUITE 103
City-St-Zip: WESTON, FL 33326 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ALMENDARES, DENNIS
Address: 86-151 AU STREET, #PH-10
City-St-Zip: WAIALUA, HI 96791 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS ALMENDARES

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06/26/2006

Electronic Signature of Signing Officer or Director

Date