2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025984

Entity Name: NATION'S REALTY GROUP, INC.

FILED May 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 SW 27TH AVENUE 12120 SW 97 TERR SUITE 207 MIAMI, FL 33186 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1800 SW 27TH AVENUE 12120 SW 97 TERR SUITE 207 MIAMI, FL 33186 MIAMI, FL 33145

FEI Number: 65-0769896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 PEREZ, LISSETTE B
 PEREZ, LISSETTE B

 12074 SW 125TH STREET
 12120 SW 97 TERR

 MIAMI, FL 33186 US
 MIAMI, FL 33186 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: LISSETTE B. PEREZ 05/04/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS () Delete Title: () Change () Addition

 Name:
 SANCHEZ, MARIO JR.
 Name:

 Address:
 12120 SW 97TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: MARIO SANCHEZ, JR. DVS 05/04/2006