2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: Jan SIGNATURE AND TYPED OR

Feb 04, 2008 8:00 am Secretary of State **DOCUMENT # P97000076020** 02-04-2008 90069 001 ***300 00 NATIONS HOLDINGS, INC. Mailing Address Principal Place of Business 66000607 301 W. PLATT STREET 301 W. PLATT STREET BOX #401 BOX #401 TAMPA, FL 33606 **TAMPA. FL 33606** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. CR2E034 (12/06) 01302008 Chg-P City & State Applied For City & State 4. FFI Number 59-3465191 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SINGLETARY, THOMAS J Baltic Cr Street Address (P.O. Box Number is Not Acceptable) 301-W-PLATT STREET TAMPA, FL 33606 -Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Delete TITLE Change Addition TITLE SINGLETARY, THOMAS J NAME NAME 201 W. PLATT STREET, #401 164 Buffic Co STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP TITLE ☐ Delete EITS F ☐ Change ■ Addition SINGLETARY, CLIFFORD B NAME NAME Baltic Cr 301-W-PLATE-STREET, #401 169 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITS F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-23P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED