

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025091

FILED
Apr 21, 2006
Secretary of State

Entity Name: FIRST NATION REALTY AND INVESTMENT, INC.

Current Principal Place of Business:

2149 REGENTS BLVD
WEST PALM BCH, FL 33409

New Principal Place of Business:

3450 NORTHLAKE BOULEVARD
#203
WEST PALM BEACH, FL 33403

Current Mailing Address:

PO BOX 51
WEST PALM BEACH, FL 33402

New Mailing Address:

3450 NORTHLAKE BOULEVARD
#203
WEST PLAM BEACH, FL 33403

FEI Number: 65-0825670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMENI, BADRIE
2149 REGENTS BLVD.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MOMENI, BADRIE
3450 NORTHLAKE BOULEVARD
#203
WEST PALM BEACH, FL 33403 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: BADRIE MOMENI

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MOMENI, BADRIE
Address: 2149 REGENT & BLVD
City-St-Zip: WEST PALM BCH, FL 33409

Title: P () Delete
Name: MOMENI, BADRIE
Address: 2149 REGENTS BLVD
City-St-Zip: WEST PALM BCH, FL 33409

Title: O () Delete
Name: RIBATTO, THEO
Address: 2149 REGENTS BLVD
City-St-Zip: WEST PALM BCH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DIAZ, JOHN
Address: 3450 NORTHLAKE BOULEVARD #203
City-St-Zip: WEST PALM BCH, FL 33403

Title: P (X) Change () Addition
Name: DIAZ, JOHN
Address: 3450 NORHTLAKE BOULEVARD #203
City-St-Zip: WEST PALM BCH, FL 33403

Title: VP (X) Change () Addition
Name: MOMENI, BADRIE
Address: 3450 NORHTLAKE BOULEVARD #203
City-St-Zip: WEST PALM BCH, FL 33403

Title: S () Change (X) Addition
Name: MOMENI, BADRIE
Address: 3450 NORHTLAKE BOULEVARD #203
City-St-Zip: WEST PALM BCH, FL 33403

Title: T () Change (X) Addition
Name: MOMENI, BADRIE
Address: 3450 NORHTLAKE BOULEVARD #203
City-St-Zip: WEST PALM BCH, FL 33403

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: JOHN DIAZ

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date