2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CiTY+ST-7IP

SIGNATURE:

May 03, 2005 08:00 AN Secretary of State DOCUMENT # P98000048462 1. Entity Name NATIONS INVESTMENTS GROUP, INC. Principal Place of Business - Mailing Address P. O. BOX 952851 P. O. BOX 952851 LAKE MARY, FL 32795-2851 -Lake Mary, Fl 32795-2851 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3480740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZANCA, ANTHONY DO NOT WRITE 208 BRYNWOOD LN SANFORD, FL 32771 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ZANCA, ANTHONY NAME STREET ADDRESS 208 BRYNWOOD LN CITY-ST-ZIP SANFORD FL 32771 TITLE ≣U00000359807 NAME 05/05/05-80006-023 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). 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 eath; 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 is changed, or on an attachment withan address, with all other like empowered.

FILED