

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056557

**FILED**  
**Mar 30, 2006**  
**Secretary of State**

**Entity Name:** REAL ESTATE NATION, INC.

**Current Principal Place of Business:**

1402 ROYAL PALM BEACH BLVD  
BUILDING 700, SUITE 104  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

4628 NORTH FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

**FEI Number:** 65-0926432

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LOREN, RANDY A  
2401 N.E. 45TH STREET  
LIGHTHOUSE POINT, FL 33064 US

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

LOREN, RANDY A  
1402 ROYAL PALM BEACH BLVD  
BUILDING 700  
ROYAL PALM BEACH, FL 33411 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:** RANDY LOREN

03/30/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CEO ( ) Delete  
**Name:** LOREN, RANDY A  
**Address:** 2410 NORTHEAST 45TH STREET  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** CEO (X) Change ( ) Addition  
**Name:** LOREN, RANDY A  
**Address:** 1402 ROYAL PALM BEACH BLVD, BLDGING 700  
**City-St-Zip:** ROYAL PALM BEACH, FL 33411

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:** RANDY LOREN

CEO

03/30/2006

Electronic Signature of Signing Officer or Director

Date