

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056557

FILED
Apr 28, 2008
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:

New Mailing Address:

2410 NE 45TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4628 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

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
1402 ROYAL PALM BEACH BLVD
BUILDING 700
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LOREN, RANDY A
2410 NE 45TH STREET
LIGHTHOUSE POINT, FL 33064 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOREN, RANDY A
Address: 2410 NE 45TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify 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

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date