

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M08250

FILED
Aug 16, 2007
Secretary of State

Entity Name: NICHOLS/PAGE DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

5601 POWERLINE ROAD
SUITE 303
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

6975 STIRLING ROAD
DAVIE, FL 33314

Current Mailing Address:

5601 POWERLINE ROAD
SUITE 303
FT. LAUDERDALE, FL 33309

New Mailing Address:

6975 STIRLING ROAD
DAVIE, FL 33314 US

FEI Number: 59-2471094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, WILSON C., III
ONE FINANCIAL PLAZA
SUITE 1400
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLS, JEFFREY C.,
Address: 742 N RAINBOW DR.
City-St-Zip: HOLLYWOOD, FL

Title: VP (X) Delete
Name: PAGE, STEPHEN M
Address: 11320 SW 25TH COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAGE, STEPHEN M PRES.
Address: 6975 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN M.PAGE

P

08/16/2007

Electronic Signature of Signing Officer or Director

Date