

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071941

FILED
Jun 02, 2006
Secretary of State

Entity Name: NICK'S DISCOUNTS MODAS ENTERPRISES, INC

Current Principal Place of Business:

4384 23RD PL SW
NAPLES, FL 34116

New Principal Place of Business:

2795 DAVIS BLVD
SUITE F
NAPLES, FL 34104

Current Mailing Address:

4384 23RD PL SW
NAPLES, FL 34116

New Mailing Address:

2795 DAVIS BLVD
SUITE F
NAPLES, FL 34104

FEI Number: 65-0801953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERINO, NICANOR O
4384 23RD PL SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

CERINO, NICANOR O
2795 DAVIS BLVD
SUITE F
NAPLES, FL 34104 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: NICANOR OVANDO CERINO

06/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERINO, NICANOR O
Address: 4384 23RD PL SW
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: ALCUDIA, DORA M
Address: 4384 23RD PL SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NICANOR OVANDO CERINO

PRES

06/02/2006

Electronic Signature of Signing Officer or Director

Date