

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019197

Entity Name: DOUBLE NICKEL, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

1608 BRESEE ROAD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1732 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

Current Mailing Address:

1608 BRESEE ROAD
WEST PALM BEACH, FL 33415

New Mailing Address:

254 S.W. RIDGECREST DRIVE
PORT ST. LUCIE, FL 34953

FEI Number: 20-2426837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUYOUCAS, NICHOLAS E ESQ
1608 BRESEE ROAD
WEST PALM BEACH,, FL 33415 US

Name and Address of New Registered Agent:

BOUYOUCAS, NICHOLAS E ESQ
254 S.W. RIDGECREST DRIVE
PORT ST. LUCIE, FL 34953 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: NICHOLAS E. BOUYOUCAS

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: APOSTOLOPOULOS, NICHOLAS
Address: 1710 FOREST LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPSD () Delete
Name: BOUYOUCAS, NICHOLAS E
Address: 1608 BRESEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: APOSTOLOPOULOS, NICHOLAS
Address: 437 GULFSTREAM ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: VPSD (X) Change () Addition
Name: BOUYOUCAS, NICHOLAS E
Address: 254 S.W. RIDGECREST DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: NICHOLAS E. BOUYOUCAS

VPSD

01/07/2006

Electronic Signature of Signing Officer or Director

Date