2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03826

Entity Name: NICOLAS J. WATKINS, P.A.

FILED Apr 28, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

501 BRICKELL KEY DR. 1221 BRICKELL AVENUE SUITE 504 SUITE 1650

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

501 BRICKELL KEY DR.

SUITE 504

MIAMI, FL 33131

US

1221 BRICKELL AVENUE
SUITE 1650

MIAMI, FL 33131

US

FEI Number: 65-0304798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WATKINS NICOLAS J.
501 BRICKELL KEY DR.
SUITE 504
MIAMI, FL 33131 US

WATKINS NICOLAS J.
1221 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 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: PSTD () Delete Title: PSTD (X) Change () Addition

Name: WATKINS, NICOLAS J., Name: WATKINS, NICOLAS J.,

Address: 501 BRICKELL KEY DR, SUITE 504 Address: 1221 BRICKELL AVENUE, SUITE 1650

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: MIAMI, FL 33131 US

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: NICOLAS J. WATKINS MR. 04/28/2008