2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 8:00 am **DOCUMENT #256939 Secretary of State** 02-06-2006 90050 049 ***150.00 NICKLAUS OF FLORIDA, INC. Principal Place of Business Mailing Address 5300 GULF BLVD 5300 GULF BLVD ST PETERSBURG, FL 33706 ST PETERSBURG, FL 33706 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01162006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-0953521 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICKLAUS, HARRY GREGG Street Address (P.O. Box Number is Not Acceptable) 5300 GULF BLVD ST PETERSBURG BCH, FL 33706 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NICKLAUS, DEBORAH NAME NAME 5300 GULF BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33706 CITY-ST-ZIP PD ☐ Delete TITLE TITLE ☐ Change ☐ Addition NICKLAUS, HARRY G NAME NAME STREET ADDRESS 5300 GULF BLVD STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33706 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NICKLAUS-BALL, LENNE NAME NAME STREET ADDRESS 5300 GULF BLVD STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33706 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HVAL, VALERIE N. NAME STREET ADDRESS 5300 GULF BLVD STREET ADDRESS CITY-ST-7IP SAINT PETERSBURG, FL 33706 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727-363-5700

FILED

Daytime Phone #