2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2007 08:00 AM **Secretary of State DOCUMENT #256939** 1. Entity Name 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 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0953521 Not Applicable \$8.75 Additional **家是本籍社会主要** 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICKLAUS, HARRY GREGG DO NOT WRITE 5300 GULF BLVD ST PETERSBURG BCH, FL 33706 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing U00000609915 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/01/07-80069-009 150.00 10. OFFICERS AND DIRECTORS SD TITLE NICKLAUS, DEBORAH NAME 5300 GULF BLVD STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33706 PD TITLE NICKLAUS, HARRY G NAME 5300 GULF BLVD STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 receives or fittee 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 wanted address with all other like empowered.

SIGNATURE:

CITY-ST-7IP TITLE

STREET ADDRESS

STREET ACCRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE

MARKE

VD

TD

SAINT PETERSBURG, FL 33706

SAINT PETERSBURG, FL 33706

SAINT PETERSBURG, FL 33706

NICKLAUS-BALL, LENNE 5300 GULF BLVD

HVAL, VALERIE N.

5300 GULF BLVD

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25/07