2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2006 08:00 AN **DOCUMENT #355688 Secretary of State** NICK'S RESTAURANT, INC. Principal Place of Business Mailing Address 105 EAST HALLANDALE BEACH BLVD. 105 EAST HALLANDALE BEACH BLVD. HALLANDALE, FL 33009 HALLANDALE, FL 33009 CR2E034 (11/05) 01202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1276728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVETT-GIANOS, LOIS DO NOT WRITE 105 EAST HALLANDALE BEACH BLVD HALLANDALE, FL 33009 IN THIS SPACE 5. 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trile if applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PVST** NAME GIANOS, LOIS LOVETT STREET ADDRESS 105 E. HALLANDALE BCH BLVD CITY-ST-ZP HALLANDALE, FL 33009 TITLE NAME GIANOS, LOIS LOVETT STREET ADDRESS 105 E. HALLANDALE BCH BLVD CITY-ST-ZIP HALLANDALE, FL 33009 U00000409098 02/08/06-80084-020 150.00 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 or trustee 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.

SIGNATURÉ:

CITY-ST-ZIP TOTAL NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #