## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 12, 2006 08:00 AM Secretary of State **DOCUMENT # 599023** 1. Entity Name J.K. NICHOLAS & COMPANY, INC. Mailing Address Principal Place of Business 116 MORNINGSIDE DRIVE 116 MORNINGSIDE DRIVE CORAL GABLES, FL 33133 CORAL GABLES, FL 33133 CR2E034 (11/05) 01062006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1875858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NICHOLAS, WOODROW W DO NOT WRITE 116 MORNINGSIDE DRIVE CORAL GABLES, FL 33133 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, 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. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NICHOLAS, WOODROW NAME 116 MORNINGSIDE DRIVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL Unnnnn382635 TITLE ST NICHOLAS, FRANKIE 01/12/06-80022-003 150.00 NAME 116 MORNINGSIDE DRIVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI E NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-51-212 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

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WOODROW NICHOLAS

changed, or on an attachment with an address, with all other like empowered.