

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670645

FILED
Feb 09, 2007
Secretary of State

Entity Name: NICKEL PLATE PROPERTIES, INC.

Current Principal Place of Business:

PO BOX 5008
CLEARWATER, FL 33758

New Principal Place of Business:

2165 GULF TO BAY BLVD. #2
CLEARWATER, FL 33765

Current Mailing Address:

PO BOX 5008
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 58-1399058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUSCH, MICHAEL
2165 GULF TO BAY BLVD., #2
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

RAUSCH, MICHAEL C.
2165 GULF TO BAY BLVD., #2
CLEARWATER, FL 33765 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: MICHAEL C. RAUSCH

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAUSCH, MICHAEL C
Address: 2165 GULF TO BAY BLVD., #2
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete
Name: COOPER, BARBARA
Address: 2165 GULF TO BAY BLVD., #2
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: BOURDIN, NOEL
Address: 2165 GULF TO BAY BLVD. #2
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: DUBROW, ELI B
Address: 2165 GULF TO BAY BLVD., #2
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: SCHREIBER, KATHERINE
Address: 2165 GULF TO BAY BLVD., #2
City-St-Zip: CLEARWATER, FL 33765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SEXTON, DAVID
Address: 2165 GULF TO BAY BLVD. #2
City-St-Zip: CLEARWATER, FL 33765

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL C. RAUSCH

P

02/09/2007

Electronic Signature of Signing Officer or Director

Date