

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001072

Entity Name: NICHOLAS J. BOURAS, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

25 DEFOREST AVE.
SUMMIT, NJ 07901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 662
SUMMIT, NJ 07902

New Mailing Address:

FEI Number: 22-1818101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDS, CHARLES
113 ISLAND DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LANDS, CHARLES
9000 CYPRESS GREN DR
103-B
JACKSONVILLE, FL 32256 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:

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOURAS, NICHOLAS J
Address: 112 BEEKMAN RD
City-St-Zip: SUMMIT, NJ 07901

Title: V () Delete
Name: KOEHLER, CARL
Address: 11 DALE DR
City-St-Zip: CHATHAM, NJ 07426

Title: TS () Delete
Name: RUCKELSHAUS, GARY E
Address: 6 FOX CHASE RD
City-St-Zip: MADISON, NJ 07940

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:

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: NICHOLAS J. BOURAS

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date