

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56399

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: NICKLAUS INVESTMENT ENTERPRISES, INC.

## Current Principal Place of Business:

3850 GULF BLVD.  
ST.PETERSBURG BCH., FL 33706

## New Principal Place of Business:

3850 GULF BLVD.  
ST PETE BEACH, FL 33706

## Current Mailing Address:

3850 GULF BLVD.  
ST.PETERSBURG BCH., FL 33706

## New Mailing Address:

3850 GULF BLVD.  
ST PETE BEACH, FL 33706

FEI Number: 59-2143072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICKLAUS, PAUL  
3850 GULF BLVD  
ST.PETERSBURG BCH., FL 33706 US

## Name and Address of New Registered Agent:

NICKLAUS, ALBERT P PRES  
3850 GULF BLVD  
ST PETE BEACH, FL 33706 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: A. PAUL NICKLAUS

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: NICKLAUS, MARTHA,  
Address: 6558 2ND AVE S  
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VD ( ) Delete  
Name: NICKLAUS, KAREN,  
Address: 6344 76TH AVE EAST  
City-St-Zip: PALMETTO, FL 34221

Title: PD ( ) Delete  
Name: NICKLAUS, ALBERT PAU, L JR  
Address: 3850 GULF BLVD.  
City-St-Zip: ST. PETE BCH, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: NICKLAUS, MARTHA  
Address: 6558 2ND AVE S  
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VP (X) Change ( ) Addition  
Name: NICKLAUS, KAREN A  
Address: 6344 76TH AVE EAST  
City-St-Zip: PALMETTO, FL 34221

Title: PRES (X) Change ( ) Addition  
Name: NICKLAUS, ALBERT P JR  
Address: 3850 GULF BLVD.  
City-St-Zip: ST. PETE BCH, FL 33706

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: A. PAUL NICKLAUS JR

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date