

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68728

Entity Name: THE NICHOLAS GROUP, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

3895 TAMPA ROAD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1859
OLDSMAR, FL 346771859 US

New Mailing Address:

3895 TAMPA ROAD
OLDSMAR, FL 34677 US

FEI Number: 59-2563151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANA, NICHOLAS
168 RUE DES CHATEAUX
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIANA, NICHOLAS
Address: 3895 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34677

Title: VP () Delete
Name: DIANA, VINCENT
Address: 3895 TAMPA ROAD
City-St-Zip: TARPON SPRINGS, FL 34677

Title: ST () Delete
Name: DIANA, CHRISTINA
Address: 3895 TAMPA ROAD
City-St-Zip: TARPON SPRINGS, FL 34688

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 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 DIANA

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date