

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68728

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: THE NICHOLAS GROUP, INC.

**Current Principal Place of Business:**

3895 TAMPA ROAD  
OLDSMAR, FL 34677 US

**New Principal Place of Business:**

**Current Mailing Address:**

3895 TAMPA ROAD  
OLDSMAR, FL 34677 US

**New Mailing Address:**

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

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: P (X) Change ( ) Addition  
Name: DIANA, NICHOLAS  
Address: 3895 TAMPA ROAD  
City-St-Zip: OLDSMAR, FL 34677

Title: VP (X) Change ( ) Addition  
Name: DIANA, VINCENT  
Address: 3895 TAMPA ROAD  
City-St-Zip: OLDSMAR, FL 34677

Title: ST (X) Change ( ) Addition  
Name: PEDRAZA, CHRISTINA  
Address: 3895 TAMPA ROAD  
City-St-Zip: OLDSMAR, FL 34677

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

04/21/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date