

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77990

FILED
Apr 20, 2006
Secretary of State

Entity Name: NICHOLSON INTERNATIONAL PRODUCTIONS, INC.

Current Principal Place of Business:

111 W. ROBINSON ST
ORLANDO, FL 32801 US

New Principal Place of Business:

870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

111 W. ROBINSON ST
ORLANDO, FL 32801 US

New Mailing Address:

870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-2567580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, ANTHONY J
150 NORTH SPRING LAKE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

NICHOLSON, ANTHONY J
1400 ALABAMA DR
WINTER PARK, FL 32789 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDSC () Delete
Name: NICHOLSON, ANTHONY J
Address: 111 W ROBINSON STREET
City-St-Zip: ORLANDO, FL 328011616

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDSC (X) Change () Addition
Name: NICHOLSON, ANTHONY J
Address: 870 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: CFO () Change (X) Addition
Name: CASLOW, SHARON
Address: 870 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: SHARON CASLOW

CFO

04/20/2006

Electronic Signature of Signing Officer or Director

Date