

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61213

FILED
Feb 16, 2006
Secretary of State

Entity Name: NICHOLS INDUSTRIES, INC.

Current Principal Place of Business:

1557 PARK LANE SOUTH
102
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

177 US HWY 1
SUITE 276
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 59-2780010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, GEORGE R PRES
37 SADDLEBACK RD
TEQUESTA, FL 33469 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: NICHOLS, GEORGE R
Address: 37 SADDLEBACK RD
City-St-Zip: TEQUESTA, FL 33469

Title: TS () Delete
Name: NICHOLS, MAUREEN C
Address: 37 SADDLEBACK RD
City-St-Zip: TEQUESTA, FL 33469

Title: V () Delete
Name: NICHOLS, PAUL R
Address: 15 PADDOCK CIRCLE
City-St-Zip: TEQUESTA, FL 33469

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: MAUREEN C. NICHOLS

TS

02/16/2006

Electronic Signature of Signing Officer or Director

Date