2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 11, 2008 08:00 A Secretary of State DOCUMENT # J67508 NICK CORCOKIOS ENTERPRISES, INC. Principal Place of Business Mailing Address 9121 N. MILITARY TR., SUITE 101 9121 N. MILITARY TR., SUITE 101 PALM BCH, GARDENS, FL 33410 PALM BCH, GARDENS, FL 33410 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0054316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORCOKIOS, NICK DO NOT WRITE 9121 N. MILITARY TRAIL SUITE 101 IN THIS SPACE PALM BEACH GARDENS, FL 33410 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVTS TITLE CORCOKIOS, NICHOLAS NAME STREET ADDRESS 9121 N MILITARY TR 101 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 U00000779210 01/11/08-80027-019 150.00 TITLE NAME CORCOKIOS, NICHOLAS STREET ADDRESS 9121 N MILITARY TR 101 CITY-ST-7IP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment and press, with all other like empowered.

NICK- CORCOKIOS /PRe

SIGNATURE: