2008 FOR PROFIT CORPORATION

Feb 25, 2008 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT #K13317 02-25-2008 90037 030 ***150.00 1. Entity Name NICKO'S, INC. 4 Ծ Ծ Ծ Ծ Ծ Շ Mailing Address Principal Place of Business 4603 N. FLORIDA AVE 4603 N. FLORIDA AVE TAMPA, FL 33603-3732 TAMPA, FL 33603-3732 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02182008 Cha-P 4. FEI Number Applied For City & State City & State 59-2868451 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIAKOS, JAMES N Street Address (P.O. Box Number is Not Acceptable) 4603 N. FLORIDA AVE TAMPA, FL 33603 Zip Code City 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Change ☐ Defete TITLE LIAKOS, JAMES N NAME NAME 15002 NATUREWALK DR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TAMPA, FL CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE LIAKOS, DEMETRA NAME STREET ADDRESS 15002 NATUREWALK DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY - ST - ZIP ☐ Addition ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST: ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Channe ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITEF ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 with an address, with an other like empowered.

SIGNATURE:

MA KOS FD NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF

FILED