2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82182

City-St-Zip:

Entity Name: NUCLEUS, INC.

FILED Mar 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 120 E. MARKS ST. SUITE 225 ORLANDO, FL 32803 US **New Mailing Address: Current Mailing Address:** 120 E. MARKS ST. SUITE 225 ORLANDO, FL 32803 US FEI Number: 59-3016974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAL, JR., HENRY 120 E. MARKS ST., STE 225 ORLANDO, FL 32803 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JOHNSON, GLEN Name: Name: 8207 BELL MOUNTAIN DR. Address: Address: City-St-Zip: AUSTIN, TX 78730 City-St-Zip: () Delete Title: Title: () Change () Addition Name: SAL, JR., HENRY Name: 120 E. MARKS ST. #225 Address: Address: ORLANDO, FL 32803

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 Statutés. 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: HENRY SAL 03/22/2006 D