FILED '2006 FOR PROFIT CORPORATION Jan 23, 2006 08:00 AN **ANNUAL REPORT** Secretary of State DOCUMENT # P01000017584 NICK'S VACUUM, INC. Principal Place of Business Mailing Address 3667 NORTH FEDERAL HIGHWAY 3667 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1080026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROGERS, JOHN B 1881 UNIVERSITY DRIVE IN THIS SPACE SUITE 206 CORAL SPRINGS, FL 33071 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. (NOTE: Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and life if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ZURZOLO, NICK 000000394451 01/26/06/80011-006 150.00 NAME 1635 CATHEDRAL DRIVE STREET ADDRESS CITY - ST-ZIP MARGATE, FL 33063 TITLE NAME STREET ADDRESS CHY-ST ZIP HILE NAME STIFLE I ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE THEE STREET ADDRESS CITY-ST-ZIP DHE

12. Thereby 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 cath, 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 all other like empowered.

SIGNATURE

NAME STREET ADDRESS CHY SI-7(P HILE NAME STREET ADDRESS CHY-ST-ZIP

> SIGNATURE AND TYPED OR PRINT OFFICER OR DIRECTOR