

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033370

FILED
Jul 06, 2006
Secretary of State

Entity Name: NICHE MARKETING SPECIALIST INC.

Current Principal Place of Business:

320 PLAZA REAL
604
BOCA RATON, FL 33432

Current Mailing Address:

320 PLAZA REAL
604
BOCA RATON, FL 33432

New Principal Place of Business:

320 PLAZA REAL
215
BOCA RATON, FL 33432

New Mailing Address:

320 PLAZA REAL
215
BOCA RATON, FL 33432

FEI Number: 65-1092535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, WILLIAM III
320 PLAZA REAL - #604
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HEATH, WILLIAM P
320 PLAZA REAL - #215
BOCA RATON, FL 33432 US

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: WILLIAM P. HEATH, III

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEATH, WILLIAM
Address: 1010 SEMINOLE DRIVE #907
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEATH, WILLIAM P
Address: 320 PLAZA REAL # 215
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM P. HEATH, III

D

07/06/2006

Electronic Signature of Signing Officer or Director

Date