2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 09, 2007 08:00 AM DOCUMENT # P01000036062 **Secretary of State** 1. Entity Name NICOLAS IRWIN CORP. Principal Place of Business Mailing Address 5150 SW 48TH WAY STE 611 5150 SW 48TH WAY STE 611 **DAVIE, FL 33314 DAVIE, FL 33314** 03042007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1101831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BILLER, MARK I DO NOT WRITE 5150 SW 48TH WAY STE 611 **DAVIE, FL 33314** IN THIS SPACE 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 title if applicable (NOTE, Registered Agent algorithms required when reinstating) 9. Election Campaign Financing U000000660943 \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Added to Fees Trust Fund Contribution. 03/20/07-80021-014 150.00 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BILLER, MARK I NAME STREET ADDRESS 5150 SW 48TH WAY STE 611 CITY-ST-ZIP **DAVIE, FL 33314** TITLE CHILL, HUMBERTO STREET ADDRESS 1359 NORMANDY DR CITY-ST-ZIP MIAMIBEACH, FL 33141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 it made under oath, that I am an officer or director of the corporation or the receiver or trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with

CITY-ST-ZIP

ke empowered