2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000113732 02-08-2007 90040 044 ***150.00 1. Entity Name NICOLA REALTY, INC. Principal Place of Business Mailing Address 1575 OACENASHORE BLVD. P.O. BOX 291225 40011531 ORMOND BEACH, FL 32176 PORT ORANGE, FL 32129 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5750ceanstore Blue Suite, Apt. #, etc. 02052007 CR2E034 (12/06) Chg-P City & State 4 FFI Number Applied For 59-3759347 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agen Name NICOLA, JACKYE Street Address (P.O. Box Number is Not Acceptable) 112 HICKORY LANE PORT ORANGE, FL 32128 Daytuna Beach 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 reinstating) and title if eoplicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Delete TITLE ☐ Change Addition NICOLA, ALLEN V NAME NAME STREET ADDRESS 112 HICKORY LN STREET ADDRESS PORT ORANGE, FL 32128 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BENNETT, JULIAN NAME NAME 1408 LONG BOAT POINT STREET ADDRESS STREET ADDRESS INVERNESS, FL 34450 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 quality 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 attachme **SIGNATURE:**

Feb 08, 2007 8:00 am