

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119146

Entity Name: NISSEN HOLDINGS, INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

19498 FT. DADE AVENUE
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

28711 HANGING MOSS LOOP
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 01-0574880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, DANIEL B JR.
224 N. BROAD ST.
BROOKSVILLE, FL 346050428 US

Name and Address of New Registered Agent:

MERRITT, DANIEL B JR.
297 N. BROAD ST.
BROOKSVILLE, FL 346050428 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:

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NISSEN, KEVIN
Address: 28711 HANGING MOSS LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: STD () Delete
Name: NISSEN, LORI
Address: 28711 HANGING MOSS LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: KEVIN S. NISSEN

PD

02/14/2006

Electronic Signature of Signing Officer or Director

Date