2006 FOR PROFIT CORPORATION

Feb 01, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000009827 NICOLACE MARKETING INC. Principal Place of Business Mailing Address 6479 53RD CIRCLE 6479 53RD CIRCLE VERO BEACH, FL 32967 VERO BEACH, FL 32967 01172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0029115 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICOLACE, MAUREEN DO NOT WRITE **6479 53RD CIRCLE** VERO BEACH, FL 32967 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if agnificante (NOTE Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRE 10. PSTO TITLE NICOLACE, MAUREEN NAME 6479 53RD CIRCLE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 1000000414748 02/11/06-80050-009 150.00 MALKE STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Plorida 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 attachment with an address, with all other like empowered.

MAUREEN NICOLAGE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE NAME STREET ADDRESS CITY -SY - ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

Date

FILED