2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077211

NEW PORT RICHEY, FL 34654

City-St-Zip:

Entity Name: THE NICHOLAS GROUP INVESTMENTS, INC.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7320 LINKS COURT SARASOAT, FL 342434637 **Current Mailing Address: New Mailing Address:** 7320 LINKS COURT SARASOAT, FL 342434637 FEI Number: 03-0473514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KANAKIS, NICHOLAS 7320 LINKS COURT SARASOAT, FL 342434637 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KANAKIS, NICHOLAS Name: Name: 7320 LINKS COURT Address: Address: City-St-Zip: SARASOAT, FL 342434637 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KANAKIS, STEVEN N PSY.D. Name: 7026 LITTLE RD Address: 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: NICHOLAS KANAKIS PRES 01/08/2007