

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088481

Entity Name: NICOLE CUSSELL, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

1756 N BAYSHORE DRIVE
APT. 38N
MIAMI, FL 33132

New Principal Place of Business:

26300 SW 227 AVENUE
HOMESTEAD, FL 33031

Current Mailing Address:

1756 N BAYSHORE DRIVE
APT. 38N
MIAMI, FL 33132

New Mailing Address:

26300 SW 227 AVENUE
HOMESTEAD, FL 33031

FEI Number: 54-2077569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSSELL, NICOLE A
1756 N BAYSHORE DRIVE
APT. 38N
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CUSSELL, NICOLE A
26300 SW 227 AVENUE
HOMESTEAD, FL 33031 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:

05/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: CUSSELL, NICOLE A P
Address: 1756 N BAYSHORE DRIVE APT. 38N
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: CUSSELL, NICOLE A P
Address: 26300 SW 227 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: NICOLE CUSSELL

P

05/16/2006

Electronic Signature of Signing Officer or Director

Date