2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010867

Entity Name: NIKALI, INC.

FILED Jan 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3986 PEMBROKE ROAD 4006 NW 124TH AVE.

HOLLYWOOD, FL 33021 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3986 PEMBROKE ROAD 771 NE 36TH ST.

HOLLYWOOD, FL 33021 BOCA RATON, FL 33065

FEI Number: 16-1650735 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:

MOORE, ROY J
3986 PEMBROKE ROAD
MOORE, ROY J
771 NE 36TH ST.

HOLLYWOOD, FL 33021 US BOCA RATON, FL 33065 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: 01/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MOORE, ROY J
 Name:
 MOORE, ROY J

 Address:
 3986 PEMBROKE ROAD
 Address:
 771 NE 36TH ST,

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 BOCA RATON, FL 33065

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: ROY MOORE P 01/29/2007