

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000010867

Entity Name: NIKALI, INC.

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

4006 NW 124TH AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4096 NW 7TH PLACE
DEERFIELD BEAH, FL 33442 US

Current Mailing Address:

771 NE 36TH ST.
BOCA RATON, FL 33065

New Mailing Address:

4096 NW 7TH PLACE
DEERFIELD BEACH, FL 33442

FEI Number: 16-1650735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROY J
771 NE 36TH ST.
BOCA RATON, FL 33065 US

Name and Address of New Registered Agent:

SCHUPPENER, LEANNE
4096 NW 7TH PLACE
DEERRFIELD BEACH, FL 33442 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: LEANNE SCHUPPENER

08/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, ROY J
Address: 771 NE 36TH ST,
City-St-Zip: BOCA RATON, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUPPENER, LEANNE
Address: 4096 NW 7TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information supplied with this filing does not qualify 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: LEANNE SCHUPPENER

P

08/08/2007

Electronic Signature of Signing Officer or Director

Date