2007 FOR PROFIT CORPORATION ANNUAL REPORT

04-30-2007 90424 039 ***150.00 DOCUMENT # P03000043880 1. Entity Name NICHOLAS AND WONG, INC. 40089836 Principal Place of Business Mailing Address 12601 SW 130TH STREET 2679 WHARTON CIRCLE MIAMI, FL 33186 TALLAHASSEE, FL 32312 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 03022007 City & State Applied For City & State 4. FEI Number 56-2347719 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICHOLAS, GREGORY J Street Address (P.O. Box Number is Not Acceptable) 2679 WHARTON CIRCLE TALLAHASSEE, FL 32312 Zip Code City 8. 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 little if applicable, DATE INOTE: Registered Agent sonation required when reinstate of 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change TITLE ☐ Delete TITLE ☐ Addition NICHOLAS, GREGORY J NAME NAME 7703'SW 178 STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33157 CITY SI-ZIP CUTY-ST-ZIP **VPS** Detate ☐ Change ☐ Addition TITLE TITLE WONG, LEVY A NALJE NAME 13362 SW 128 ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TIPLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete П Спалое ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted 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 any edices, with full officer in the empowered. SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED

Apr 30, 2007 8:00 am Secretary of State

Daytime Priche #