FILED 2007 FOR PROFIT CORPORATION Feb 16, 2007 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # P03000073566** NICK TY CORP. Mailing Address Principal Place of Business 15220 SW 151 AVE 15220 SW 151 AVE MIAMI, FL 33187 MIAMI, FL 33187 No Chg-P CR2E034 (11/05) 01282007 DO NOT WRITE IN THIS SPACE Applied For FEI Number 75-3122692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NEWMAN, KIM 15220 SW 151ST AVENUE MIAMI, FL 33187 IN THIS SPACE 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. 14000 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE . NAME NEWMAN, KIM 15220 SW 151 AVE STREET ADDRESS MIAMI, FL 33187 CITY-ST-ZIP TITLE NAME U00000637589 02/26/07-80066-022 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 trustee 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 appendixes, with all other tike empowered.

NAME STREET ADDRESS

SIGNATURE