2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000144365 01-30-2006 90035 012 ***150.00 1. Entity Name NICOL BROTHERS, INC. Principal Place of Business Mailing Address 5890 SE MITZI LN:-5890 SE MITZI LN. 60007765 STUART, FL 34997 STUART, FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc 01242006 CR2E034 (11/05) ಎನಿ೩ 4. FEi Number Applied For سصه 59-3773948 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired uS 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICOL, SCOTT Street Address (P.O. Box Number is Not Acceptable) 5890 SEMITZITA 2231 Se Mandrake Cir STUART, FL 34997 Font St Lucie 7L 34952 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 5-2 PTD TITLE Change ☐ Addition TITLE Delete Scott Nicol NAME NICOL, SCOTT NAME 2231 SE MA STREET ADDRESS 5890 SE MITZI'EN. STREET ADDRESS St lucie 34952 CITY-ST-ZIP STUART, FL-34997 CITY-ST-ZIP VSD ☐ Delete TITLE Сhange ☐ Addition TITLE NICOL, ROBERT NAME STREET ADDRESS 3391 NE WEST CT., APT. 103 STREET ADDRESS JENSEN BCH, FL 34957 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS 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 an address, with all other like empowered.

FILED Jan 30, 2006 8:00 am

Daytime Phone (