

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004366

Entity Name: NICKIFI INCORPORATED

FILED
Jun 23, 2006
Secretary of State

Current Principal Place of Business:

515 SE CENTRAL PARKWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

515 SE CENTRAL PARKWAY
STUART, FL 34994

New Mailing Address:

10420 VILLAGE CENTER DR
PORT ST LUCIE, FL 34987

FEI Number: 57-1196923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. NICHOLAS FIORELLA
3988 NW GOLDENROD ROAD #306
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

J. NICHOLAS FIORELLA
3472 SW SAWGRASS VILLAS DR
PALM CITY, FL 34990 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: NICK FIORELLA JR

06/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: J. NICHOLAS FIORELLA,
Address: 3988 NW GOLDENROD ROAD #306
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: J. NICHOLAS FIORELLA,
Address: 3472 SW SAWGRASS VILLAS DR
City-St-Zip: PALM CITY, FL 34990

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: NICK FIORELLA JR

D

06/23/2006

Electronic Signature of Signing Officer or Director

Date