2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2007 8:00 am DOCUMENT # P04000023133 **Secretary of State** 03-23-2007 90021 049 ***158.75 EDWARD R. NICHOLS, INC. Principat Place of Business Mailing Address 2148 FAIRWAY VILLAS LN S ATLANTIC BCH FL 32233 P.O. BOX 330962 ATLANTIC BCH FL 32233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME 454 HELMSMEN LN Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1215221 ATLANTIC Not Applicable 7in Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EDWARD R- MICHOLS BERRY, MICHAEL L JR el Address (P.O. Box Number is Not Acceptable) 54 NELMS MEM LM 333 FIRST ST N STE 305 JACKSONVILLE BCH FL 32250 ATLANTIC BEACH 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. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PVST HRE Delete HILE ☐ Change ■ Addition NICHOLS, EDWARD R NAME NAMI 2148 FAIRWAY VILLAS LANE, S. STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CITY - ST. ZIP CITY ST 7IP HDE ☐ Delete THE ☐ Change ☐ Addition NICHOLS, EDWARD R NAME NAME 2148 FAIRWAY VILLAS LANE, S STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-7IP CHY ST ZIP ☐ Addition THE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP 111115 THE ☐ Delete ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-S1-7IP TITLE ☐ Delete 11711 ☐ Change ■ Addition NAME MAM STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY ST-ZIP ШІГ Delete 100 ☐ Change ☐ Addition NAM NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

SIGNATURE: ELWALD R-Michael EDWARD R-NICHULS 3/14/67 904-242-9908 SIGNATURE AND TYPED OFFINITED NAME OF SIGNATURE AND TYPED OFFINITED NAME OF SIGNATURE AND TYPED OFFINITED NAME OF SIGNATURE OF DIRECTOR