

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041231

Entity Name: NICO HOMES INC

FILED
Sep 15, 2006
Secretary of State

Current Principal Place of Business:

10719 NW 26 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

10219 NW 26 AVENUE
MIAMI, FL 33147

Current Mailing Address:

10719 NW 26 AVENUE
MIAMI, FL 33147

New Mailing Address:

10219 NW 26 AVENUE
MIAMI, FL 33147

FEI Number: 20-0898293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANTONIO
10215 NW 26 AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GONZALEZ, ANTONIO
10219 NW 26 AVENUE
MIAMI, FL 33147 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:

09/15/2006

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: P () Delete
Name: GONZALEZ, ANTONIO
Address: 10219 NW 26 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: S () Delete
Name: GONZALEZ, ANTONIO
Address: 10219 NW 26 AVENUE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO GONZALEZ

P

09/15/2006

Electronic Signature of Signing Officer or Director

Date