2007 FOR PROFIT CORPORATION

SIGNATURE:

Mar 12, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P04000064265** 03-12-2007 90365 039 ***150.00 NICHOLS DESIGN HOMES, INC. Principal Place of Business Mailing Address 752 BLANDING BLVD 752 BLANDING BLVD SUITE 110 SUITE 110 ORANGE PARK, FL 32065-5789 US ORANGE PARK, FL 32065-5789 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-1013670 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICHOLS, D. WAYNE Street Address (P.O. Box Number is Not Acceptable) 752 BLANDING BLVD **SUITE 110** ORANGE PARK, FL 32065-5789 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. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NICHOLS, LAWRENCE D NAME 752 BLANDING BLVD SUITE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 320655789 CITY-ST-ZIP PΩ Change ☐ Addition TITLE ☐ Delete THE NICHOLS, D. WAYNE NICHOLS, WAYNE D STREET ADDRESS 752 BLANDING BLVD SUITE 110 STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 320655789 CITY-S1-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME 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 ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 adoless, with all other like empowered.

D. WAYNE NICHOLS, 3-9-07
DIRECTOR DAYNE Phone #

FILED