2007 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Feb 13, 2007 08:00 AM DOCUMENT # P04000084190 **Secretary of State** NICHOLS LOCKSMITH, INC. Principal Place of Business Mailing Address 2 FIR DR 2 FIR DR OCALA, FL 34472 OCALA, FL 34472 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1295240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLS, DANIEL D DO NOT WRITE 2 FIR DR OCALA, FL 34472 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NICHOLS, DANIEL D NAME STREET ADDRESS 2 FIR DR U00000634610 02/22/07-80018-013 158.75 CITY-ST-ZIP OCALA, FL 34472 S/T TITLE NICHOLS, KATHLEEN B NAME STREET ADDRESS 2 FIR DR CITY-ST-ZIP OCALA, FL 34472 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME 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 suppliemental 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 the execute the same legal effect as if made under oath.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

2-11-07

Daytime Phone #