

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138250

FILED
Jan 15, 2008
Secretary of State

Entity Name: NICOLAS & ASSOCIATES APPRAISAL, INC.

Current Principal Place of Business:

7850 NW 146 STREET
515
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

3408 W 84 STREET
#208
HIALEAH, FL 33018 US

Current Mailing Address:

1213 NW 100 AVENUE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

3408 W 84 STREET
#208
HIALEAH, FL 33018 US

FEI Number: 61-1411502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLAS, MICHAEL
1213 NW 100 AVENUE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICOLAS, MICHAEL
Address: 1213 NW 100 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP () Delete
Name: NICOLAS, JENNY E
Address: 1213 NW 100 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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 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: MICHAEL NICOLAS

P

01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date