2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2006 8:00 am Secretary of State 01-12-2006 90189 031 ***150.00 **DOCUMENT # P04000170006** NIKI HOLDING, INC. Principal Place of Business Mailing Address 8342 JAMAICAN CT 8342 JAMAICAN CT ORLANDO, FL 32819 ORLANDO, FL 32819 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0613604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PATEL, AMRISH R DO NOT WRITE 4177 SE PEPPERTREE STREET STUART, FL 34997 IN THIS SPACE 8. The above named enity 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS PATEL, ASHOK R STREET ADDRESS 8654 MARLAMOOR LANE QITY ST-ZIP WEST PALM BEACH, FL 33412 TITLE NAME PATEL, AMRISH R STREET ADDRESS 4177 S.E. PEPPERTREE STREET CITY-\$1-7IP STUART, FL 34997 THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ 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 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 address, with all other like empowered.

SIGNATURE:

FILED