2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000003741

1. Entity Name



FILED May 13, 2008 8:00 am Secretary of State 05-13-2008 90012 047 ***150.00

NICO DEVELOPMENT, INC.					
Principal Place of Business Mailing Address 1400 EAST QAKLAND PARK BLVD, SUITE 210 0AKLAND PARK, FL 33334-4400 OAKLAND PARK, FL 3					i nethati ni pendi san eta eta eta eta eta eta eta eta ita ita eta eta eta eta eta eta eta eta eta e
2. Principal Place of Business - No P.O. Box # 3.		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04082008 Chg-P CR2E034 (12/06)
City & State		City & State			4. FEI Number Applied For 13-4292069 Not Applicable
Zip	Country	Zip	Coun	try	5. Certificate of Status Desired Search Sear
	6. Name and Address of Current	Registered Agent			7. Name and Address of New Registered Agent
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST.				Name Street Address (P.O. Box Number is Not Acceptable)	
4TH FLOOR . Miami, Fl. 33145					
:				City	FL Zip Code
8. The above named éntity 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. (NOTE: Registered Agent agent agent when revisitating) DATE					
FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
10.	OFFICERS AND		11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	P SEESON, JAMES M JR.	☐ Delete	TITL NAM		>⊠ Change ☐ Addition
NAME CTREET ATMORESS	STREET ADDRESS 2101 N ANDREWS AVE, SUITE 107			ET ADDRESS 140	00 E. Oakland Park Blud-Suite 210
GTY-ST-ZP WILTON MANORS, FL 33311		107		-ST-ZIP Oal	hiand Park, FL 33334-4400
TITLE	VSTD	☐ Delete	TITL		Change Addition
NAME	BEESON, MARY		NAW	E ,	00 E Cakland Park Blud - Suite 210
STREET ADDRESS	2101 N ANDREWS AVE, SUITE	107		EET ADDRESS 14 C	oo E chulana Tark ploa - see - ar
CITY-ST-ZIP	WILTON MANORS, FL 33311	<u> </u>	CITY	-ST-ZIP Q	akland Park, FL 33334-4400
TITLE	VP/D	☐ Delete	TITL	E	DOE Oakland Park Blud-Scute 20
STREET ADDRESS	SNYDER, JONATHAN E 2101 N. ANDREWS AVENUE. S	HITE 100	NAA/ STR		
CCTY-ST-ZIP	WILTON MANORS, FL 33311			7-57-ZIP 0 0	eldand Park, FC 33334-4400
TITLE		☐ Delete	пп		☐ Change ☐ Addition
NAME			NAM	4E	
STREET ADDRESS				EET ADDRESS	
CITY-ST-ZIP				(-ST-ZIP	
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CITY-ST-ZIP				1-ST-ZIP	
TITLE		☐ Delete	TRTL	.E	☐ Change ☐ Addition
NAME			NAA		
STREET ADDRESS				EET ADORESS	
CITY-ST-ZIP	l		CITY	r-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. J.M. Reeson Jr

SIGNATURE: