

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000019197

1. Entity Name
DOUBLE NICKEL, INC.



FILED

07 JAN 18 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1732 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

Mailing Address
254 S.W. RIDGECREST DRIVE
PORT ST. LUCIE, FL 34953



2. Principal Place of Business - No P.O. Box #

3. Mailing Address
1732 N. Dixie Hwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

12182006 Chg-P CR2E034 (12/06) 07

City & State

City & State
Lake Worth, FL

4. FEI Number

20-2426837

☒ Applied For

☐ Not Applicable

Zip

Country

Zip

33460

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BOUYOUCAS, NICHOLAS E ESQ
254 S.W. RIDGECREST DRIVE
PORT ST. LUCIE, FL 34953

7. Name and Address of New Registered Agent

Name
Nick Kassam

Street Address (P.O. Box Number is Not Acceptable)

1732 N. Dixie Hwy

City
Lake Worth

FL

Zip Code
33460

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.19.2006

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

900082821309
01/24/07--01035--006 **88.75

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
APOSTOLOPOULOS, NICHOLAS
437 GULFSTREAM ROAD
LAKE WORTH, FL 33461 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPSD
BOUYOUCAS, NICHOLAS E
254 S.W. RIDGECREST DRIVE
PORT ST. LUCIE, FL 34953 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTDS
Kassam, Nick
141 Derby Lane
West Palm Beach, FL 33411 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPSD
Lyne Lesage
141 Derby Lane
West Palm Beach, FL 33411 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
900082821309
12/28/06--01033--014 **61.25

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Nicholas E. Bouyoucas V.P. 12-19-06 282-7767

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