

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087585

Entity Name: NICOLAUDIE AMERICA, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4340 SHERIDAN ST., SECOND FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

2632 ELLEN AVENUE
KISSIMMEE, FL 34744

Current Mailing Address:

4340 SHERIDAN ST., SECOND FLOOR
HOLLYWOOD, FL 33021

New Mailing Address:

2632 ELLEN AVENUE
KISSIMMEE, FL 34744

FEI Number: 20-1810197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S.
4340 SHERIDAN ST., SECOND FLOOR
HOLLYWOOD, FL 33021 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: DPST () Delete
Name: NICOLAUDIE, BRUNO
Address: 4340 SHERIDAN ST., SECOND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NICOLAUDIE, BRUNO
Address: 2632 ELLEN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUNO NICOLAUDIE

DPST

04/28/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date