

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095567

FILED
Apr 30, 2007
Secretary of State

Entity Name: ST. NICK LAND INVESTMENTS, INC.

Current Principal Place of Business:

5455 NORTH FEDERAL HIGHWAY
SUITE L
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5455 NORTH FEDERAL HIGHWAY
SUITE L
BOCA RATON, FL 33487

New Mailing Address:

1108 HIGHLAND BEACH DR.
APT. #1
HIGHLAND BEACH, FL 33487

FEI Number: 75-3196717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLETTI, ALEX L
1703 CREST DR.
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

ST. PIERRE, JEAN B
1108 HIGHLAND BEACH DR.
APT #1
HIGHLAND BEACH, FL 33467 US

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: JEAN BAPTISTE ST. PIERRE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST. PIERRE, JEAN BAPTISTE III
Address: 1108 HIGHLAND BEACH ROAD # 2
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: S&T (X) Delete
Name: NICOLETTI, ALEX L
Address: 1703 CREST DR.
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ST. PIERRE, JEAN BAPTISTE III
Address: 1108 HIGHLAND BEACH ROAD # 1
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: JEAN BAPTISTE ST. PIERRE

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date