

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106050

Entity Name: NICK'S HOME THEATER, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

5725 NW 46 DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5725 NW 46 DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 02-0747439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORERO, HUMBERTO
5725 NW 46 DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

FORERO, NICOLAS
5725 NW 46 DRIVE
CORAL SPRINGS, FL 33067 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: NICOLAS FORERO

05/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORERO, HUMBERTO
Address: 5725 NW 46 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: FORERO, NICOLAS
Address: 5725 NW 46 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORERO, NICOLAS
Address: 5725 NW 46 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP (X) Change () Addition
Name: FORERO, HUMBERTO
Address: 5725 NW 46 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: NICOLAS FORERO

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date