

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116445

FILED
Jan 23, 2008
Secretary of State

Entity Name: NICHOLS PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

225 WAYMONT CT
SUITE 111
HEATHROW, FL 32746 US

New Principal Place of Business:

34 KEYES COURT
SANFORD, FL 32773 US

Current Mailing Address:

225 WAYMONT CT
SUITE 111
HEATHROW, FL 32746 US

New Mailing Address:

34 KEYES COURT
SANFORD, FL 32773 US

FEI Number: 33-1123440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, TIMOTHY J
225 WAYMONT CT
SUITE 111
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

NICHOLS, TIMOTHY J
34 KEYES COURT
SANFORD, FL 32773 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLS, TIMOTHY J
Address: 225 WAYMONT CT SUITE 111
City-St-Zip: LAKE MARY, FL 32746 US

Title: S,T () Delete
Name: NICHOLS, BARBARA S
Address: 225 WAYMONT CT SUITE 111
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICHOLS, TIMOTHY J
Address: 34 KEYES COURT
City-St-Zip: SANFORD, FL 32773 US

Title: S,T (X) Change () Addition
Name: NICHOLS, BARBARA S
Address: 34 KEYES COURT
City-St-Zip: SANFORD, FL 32773 US

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: TIMOTHY J. NICHOLS

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date