2007 FOR PROFIT CORPORATION

of the corporation or the receiver changed, or on an attachment w

SIGNATURE:

ANNUAL REPORT FILED Jul 31, 2007 08:00 AM DOCUMENT # P05000118973* **Secretary of State** NICKEL CONSULTING, INC. Principal Place of Business Mailing Address 444 BRICKELL AVENUE 444 BRICKELL AVENUE SUITE 300 SUITE 300 MIAMI, FL 33131 MIAMI, FL 33131 07112007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0952997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERKIN, STEWART A. ESQ. DO NOT WRITE 444 BRICKELL AVE., STE, 300 MIAMI, FL 33131 IN THIS SPACE 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. U000000770980 07/31/07-80009-001 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Ragistered Agent slot sture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution, Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS THEF NICKEL, STEVEN L NAME STREET ADDRESS 444 BRICKELL AVENUE, STE. 300 CITY-ST-ZIP MIAMI, FL 33131 MLE MANE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied indicated on this report or supplemental report menot qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information urate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if