

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157799

Entity Name: NICK-TECK ENTERPRISES INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4164 INVERRARY DRIVE
209
LAUDERHILL, FL 33319 US

Current Mailing Address:

4164 INVERRARY DRIVE
209
LAUDERHILL, FL 33319 US

New Principal Place of Business:

5825 SWORDFISH CT.
A
TAMARAC, FL 33319 US

New Mailing Address:

5825 SWORDFISH CT.
A
TAMARAC, FL 33319 US

FEI Number: 20-3884899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLAS, DUKENSON
4154 INVERRARY DRIVE
209
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

NICOLAS, DUKENSON
5825 SWORDFISH CT.
A
TAMARAC, FL 33319 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: DUKENSON NICOLAS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICOLAS, DUKENSON
Address: 4164 INVERRARY DRIVE UNIT 209
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICOLAS, DUKENSON
Address: 5825 SWORDFISH CT. UNIT A
City-St-Zip: TAMARAC, FL 33319 US

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: DUKENSON NICOLAS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date