2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2008 08:00 AM Secretary of State DOCUMENT # P06000004913 1. Entity Name NICK CALDWELL INC. Principal Place of Business Mailing Address 408 SE 2ND CT 408 SE 2ND CT DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 ${}^{1}A_{j}{}^{ij}{}^{ij}{}^{ij}{}_{j'},$ No Chg-P 02192008 CR2E034 (11/05) Applied For 4. FEI Number 20-4068894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CALDWELL, NICHOLAS 408 SE 2ND CT DEERFIELD BEACH, FL 33441 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 UGGOOOR42723 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE CALDWELL, NICHOLAS NAME STREET ADDRESS 408 SE 2ND CT CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the rece changed, or on an attachmen ver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

561.767.6258

FILED