## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## ANNUAL REPORT (AR) .... **FILED** Apr 18, 2008 08:00 All Secretary of State DOCUMENT # P06000053147 1. Entity Name NICS OIL INC Principal Place of Business Mailing Address 4122 NW 78 TERRACE CORAL SPRINGS FL 33065 4122 NW 78 TERRACE CORAL SPRINGS FL 33065 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 20-5378417 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICOLAS, OWEN L Street Address (P.O. Box Number is Not Acceptable) **4122 NW 78 TERRACE** CORAL SPRINGS FL 33065 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bord, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature typed or milited harm of registered poet Land title. The phospie (NOTE: Registered Agent sanistum required when reimstating-DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE ☐ Change ■ Addition NICHOLAS, OWEN NAME NAME 000000906335 05/02/08-80018-009 150.00 STREET ADDRESS **4122 NW 78 TERRACE** STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ■ Addition NAME NICHOLAS, RICHARD A NAME STREET ADDRESS 4122 NW 78 TERRACE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP TITLE Deiere TAIL E ☐ Change Addition NAME NAME NICHOLAS, RYAN LLOYD O STREET ADDRESS 4122 NW 78 TERRACÉ STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY+ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Defele TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 receiver 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAIA - CO OWEN NICHOLAS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04.16.08. 754235-9833