2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067517

Entity Name: NICHOLAS REAL ESTATE INVESTMENTS, INC.

FILED Jul 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1216 VERSANT DRIVE

HOMOSASSA, FL 34446 #304 BRANDON, FL 33511

New Mailing Address: Current Mailing Address:

1216 VERSANT DRIVE P.O. BOX 2058

#304 HOMOSASSA SPRINGS, FL 34447 BRANDON, FL 33511

FEI Number: 20-4893326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLAS, MICHAEL NICHOLAS, MICHAEL 1216 VERSANT DRIVE 9 APPLE CT

#304 HOMOSASSA, FL 34446 US BRANDON, FL 33511 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: 07/01/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NICHOLAS, MICHAEL NICHOLAS, MICHAEL Name: Name: 1216 VERSANT DRIVE, #304 Address: 9 APPLE CT Address:

City-St-Zip: BRANDON, FL 33511 US City-St-Zip: HOMOSASSA, FL 34446 US

Title: D,VP () Delete Title: D,VP (X) Change () Addition

Name: NICHOLAS, JENNIFER Name: NICHOLAS, JENNIFER

1216 VERSANT DRIVE, #304 Address: 9 APPLE CT Address:

City-St-Zip: BRANDON, FL 33511 US HOMOSASSA, FL 34446 US City-St-Zip:

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: MICHAEL NICHOLAS 07/01/2007 D.P.

Electronic Signature of Signing Officer or Director

Date