

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071367

Entity Name: NICHECA PROPERTIES, INC.

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

2660 OLD BAINBRIDGE ROAD
707
TALLAHASSEE, FL 32303 US

Current Mailing Address:

2660 OLD BAINBRIDGE ROAD
707
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

2750 OLD SAINT AUGUSTINE RD
E49
TALLAHASSEE, FL 32301 US

New Mailing Address:

2750 OLD SAINT AUGUSTINE RD.
E49
TALLAHASSEE, FL 32301 US

FEI Number: 20-4908282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, CHERON L
2660 OLD BAINBRIDGE ROAD
707
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

THORNTON, CHERON L
2750 OLD SAINT AUGUSTINE RD
E49
TALLAHASSEE, FL 32301 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: CHERON LENORA THORNTON

08/24/2007

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:

Title: P () Delete
Name: THORNTON, NICOLUS J
Address: 2660 OLD BAINBRIDGE ROAD #707
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VP () Delete
Name: THORNTON, CHERON L
Address: 2660 OLD BAINBRIDGE ROAD #707
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNTON, NICOLUS J
Address: 2750 OLD SAINT AUGUSTINE RD APT. E49
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VP (X) Change () Addition
Name: THORNTON, CHERON L
Address: 2750 OLD SAINT AUGUSTINE RD APT. E49
City-St-Zip: TALLAHASSEE, FL 32301 US

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: CHERON LENORA THORNTON

VP

08/24/2007

Electronic Signature of Signing Officer or Director

Date