2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119866

Entity Name: NICHOLAS BEJELIS, INC.

FILED Jul 09, 2007 Secretary of State

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

1908 PICCADILLY CIRCLE 615 SW 4TH COURT CAPE CORAL, FL 33991 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

1908 PICCADILLY CIRCLE 615 SW 4TH COURT CAPE CORAL, FL 33991 CAPE CORAL, FL 33991

FEI Number: 36-4593512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SWAN, LAWRENCE 1749 NE 10TH TERRACE UNIT 4 CAPE CORAL, FL 33909

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:

Title:

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:

DPV () Delete Title: (X) Change () Addition BEJELIS, NICHOLAS BEJELIS, NICHOLAS Name: Name: 1908 PICCADILLY CIRCLE 615 SW 4TH COURT Address: Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: CAPE CORAL, FL 33991

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

DEJELIS, NICHOLAS Name: Name: BEJELIS, NICHOLAS 1908 PICCADILLY CIRCLE 615 SW 4TH COURT Address: Address: CAPE CORAL, FL 33991 City-St-Zip: CAPE CORAL, FL 33991 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: NICHOLAS BEJELIS 07/09/2007 D