2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120723

Entity Name: NICOLE THOMAS INC.

FILED Feb 22, 2007 Secretary of State

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

8569 TRAILWINDS COURT 6183 NW 55TH LANE BOYNTON BEACH, FL 33437 TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

8569 TRAILWINDS COURT 6183 NW 55TH LANE BOYNTON BEACH, FL 33437 TAMARAC, FL 33319

FEI Number: 22-3943425 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

THOMAS, NICOLE
6183 NW 55TH LANE
TAMARAC, FL 33319

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: NICOLE THOMAS 02/22/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

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

 Name:
 THOMAS, NICOLE
 Name:
 THOMAS, NICOLE

 Address:
 8569 TRAILWINDS COURT
 Address:
 6183 NW 55TH LANE

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 TAMARAC, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLE THOMAS PSTD 02/22/2007