2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT 04-30-2007 90472 022 ***150 00 **DOCUMENT # P33810** 1. Entity Name NICOLON CORPORATION 60045355 Principal Place of Business Mailing Address 365 SOUTH HOLLAND DRIVE 365 SOUTH HOLLAND DRIVE PENDERGRASS, GA 30567 PENDERGRASS, GA 30567 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Act. #, etc 04202007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 57-0603223 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PC TITLE ☐ Defete TITLE Change ☐ Addition CLARKE, DAVID C NAME NAME STREET ADDRESS 365 SOUTH HOLLAND DRIVE STREET ADDRESS CITY-ST-ZiP PENDERGRASS, GA 30567 CITY-ST-ZIP DVPS TITLE Delete Change Addition NAME MOORE, WALLACE L NAME STREET ADDRESS 365 S HOLLAND DR STREET ADDRESS PENDERGRASS, GA 30567 CHY-S1-ZIP CITY - ST - ZIP VP TITLE Delete TITLE ☐ Change ☐ Addition NAME CAHILL, JOHN STREET ADDRESS 365 SOUTH HOLLAND DRIVE STREET ADDRESS PENDERGRASS, GA 30567 CHY-ST-ZIP CITY-ST-ZIP DILE VPT Delete TITLE ☐ Change ☐ Addition NAME SISLER, SUSAN MAME STREET ADDRESS 365 SO. HOLLAND DRIVE STREET ADDRESS CITY-ST-ZIP PENDERGRASS, GA 30567 CITY-ST-ZIP **VPSC** THILE Delete TITLE ☐ Change ☐ Addition NAME AVERETTE, JOSEPH W NAME STREET ADDRESS 365 SOUTH HOLLAND DRIVE STREET ADDRESS CITY-ST-ZIP PENDERGRASS, GA 30567 CITY-SI-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME SMITH, W. HEARD NAME STREET ADDRESS 365 SOUTH HOLLAND DRIVE STREET ADDRESS CITY-ST-ZIP PENDERGRASS, GA 30567 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

OF SIGNING OFFICER OR DIRECTOR

FILED

Susan C Sister Treasurer

SIGNATURE: