2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 24, 2006 08:00 AM DOCUMENT # P93000003983 **Secretary of State** 1. Entity Name NICKEL CORP., INC. Principal Place of Business Mailing Address C/O THOMAS A. COX - THE COX OFFICE 419 PARK AVENUE SOUTH, SUITE 1302 NEW YORK NY 10016-8410 C/O THOMAS A. COX - THE COX OFFICE 419 PARK AVENUE SOUTH, SUITE 1302 NEW YORK NY 10016-8410 2. Principal Place of Business 3. Mading Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (10/05) 1st MOORE City & State 4. FEI Number Applied Fo City & State 65-0384599 Not Applic Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zio Code 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 account of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and account of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tale it applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May 9. Electron Campargn Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ A** TITLE ☐ Delete TITLE NAME NAME COX, T A U000008479869 STREET ARDRESS STREET ADDRESS 419 PARK AVENUE SOUTH, #1300 04/10/06-88020-016 150.00 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10016 Change Delete TITLE BILL NAME ROWLAND, TJ SEALUE STREET ADDRESS STREET ADDRESS 419 PARK AVENUE SOUTH, #1300 CITY-ST-ZIP CAY-ST-ZIP NEW YORK NY 10016 ☐ Change □ Art TITLE ☐ Delote BILE NAME NAME MCDONOUGH, E STREET ADDRESS STREET ADDRESS 419 PARK AVENUE SOUTH, #1300 CITY-S7-ZIP City-St-ZIP NEW YORK NY 10016 ☐ Delete MILE MAR NAME NAME STREET ACORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Asia ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-SI-ZIP Delete ☐ Change uue TITLE NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly that the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

T.J. ROWLAND. 3/14/06

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