

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033647

FILED
Mar 25, 2008
Secretary of State

Entity Name: NICHOLAS GROUP ENTERPRISES, INC.

Current Principal Place of Business:

2305 SAN JOSE CIR
TAMPA, FL 33629 US

New Principal Place of Business:

3435 BAYSHORE BLVD 16 SOUTH
TAMPA, FL 33629 US

Current Mailing Address:

255 FOREST LAKES BLVD N
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3266711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLASKAY, NICHOLAS
255 FOREST LAKES BLVD N
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLASKAY, NICHOLAS
Address: 2305 SANJOSE CIR
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLASKAY, NICHOLAS
Address: 3435 BAYSHORE BLVD 16 SOUTH
City-St-Zip: TAMPA, FL 33629

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 FLASKAY

D

03/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date