
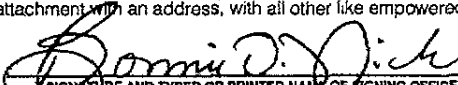


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P95000031708</b>		
1. Entity Name <b>NICK'S OF NORTHWEST FLORIDA, INC.</b>		
Principal Place of Business <b>2210 W CTY HWY 30A SANTA ROSE BEACH, FL 32459</b>		Mailing Address <b>POST OFFICE BOX 1607 SANTA ROSA BEACH, FL 32459</b>
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  <b>NICK, FRANK A JR 200 12 OAKS LN FREEPORT, FL 32439</b>		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NICK, FRANK A JR 200 12 OAKS LN FREEPORT, FL 32439	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NICK, BONNIE W 200 12 OAKS LN FREEPORT, FL 32439	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NICK, CHARLES CAREY 200 W OAKS LN FREEPORT, FL 32439	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NICK, FRANK A III 200 12 OAKS LN FREEPORT, FL 32439	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS 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.		
SIGNATURE: 		Date <b>4/26/06</b> Daytime Phone # <b>(850) 865-4597</b>



04272006 No Chg-P CR2E034 (11/05)

4. FEI Number <b>59-3366279</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

000000556819  
05/17/06-80025-002 150.00

**DO NOT WRITE  
IN THIS SPACE**