2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000031708

1. Entity Name

NICK'S OF NORTHWEST FLORIDA, INC.



2210 W CTY HWY 30A SANTA ROSE BEACH, FL 32459

Principal Place of Business

Mailing Address

POST OFFICE BOX 1607 SANTA ROSA BEACH, FL 32459

FILED Feb 28, 2007 08:00 AM **Secretary of State**



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) No Chg-P 02262007

Applied For 4. FEI Number 59-3366279 Not Applicable \$8.75 Additional Fee Required

5. Certificate of Status Desired

6. Name and Address of Current Registered Agent NICK, FRANK A JR 200 12 OAKS LN

DO NOT WRITE

FREEPORT, FL 32439			IN THIS SPACE			
	named entity submits this statement for the puions of registered agent.	urpose of changing its registere	d office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept	
SIGNATURE_	Signature, typed or printed name of registered agent and little if	applicable. (NOTE: Registered	d Agent signature	required when reinstating)	DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign I Trust Fund Contribut			icing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NICK, FRANK A JR 200 12 OAKS LN FREEPORT, FL 32439			1400000000000		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NICK, BONNIE W 200 12 OAKS LN FREEPORT, FL 32439			00000650535 03/08/07-80017-016 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NICK, CHARLES CAREY 200 W OAKS LN FREEPORT, FL 32439			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-SI-ZIP	T NICK, FRANK A III 200 12 OAKS LN FREEPORT, FL 32439					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME						

12. I hereby certify that the information supplied with this filling 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 Boone & W. Nick

STREET ADDRESS CITY-ST-ZIP