

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077639

FILED
Jan 09, 2008
Secretary of State

Entity Name: NICKLAUS & ASSOCIATES, P.A.

Current Principal Place of Business:

4651 PONCE DE LEON
STE 200
MIAMI, FL 33146 US

New Principal Place of Business:

4651 PONCE DE LEON
STE 200
CORAL GABLES, FL 33146 US

Current Mailing Address:

4651 PONCE DE LEON
STE 200
MIAMI, FL 33146 US

New Mailing Address:

4651 PONCE DE LEON
STE 200
CORAL GABLES, FL 33146 US

FEI Number: 65-0608970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEN, JEFFREY S
ONE BISCAYNE TOWER 3250
2 S BISCAYNE BLVD
MIAMI, FL 33131 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: DPST () Delete
Name: NICKLAUS, EDWARD
Address: 4651 PONCE DE LEON BLVD #200
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD R. NICKLAUS

DPST

01/09/2008

Electronic Signature of Signing Officer or Director

Date