2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000015149

1. Entity Name

NICHOLAS INVESTMENT, INC.



Principal Place of Business

1213 WHITE STREET KEY WEST, FL 33040 US Mailing Address

C/O LINDA WHEELER, ESQ. 1213 WHITE STREET, KEY WEST, FL 33040

FILED Jan 24, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

01182008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0776959 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WHEELER, LINDA ESQ. 1213 WHITE STREET KEY WEST, FL 33040

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent (gradual dequired when reinstalling) OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10. TITLE NAME STREET ADDRESS CITY-SI-ZIP	OFFICERS AND DIRECT PD KRUSE, ROBERT V 1213 WHITE STREET KEY WEST, FL 33040	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GRAVES, PETER 7981 WOODROW WILSON DR. LOS ANGELES, CA 90046				000000792749 01/24/08-80021-009 150.00
NAME STREET ADDRESS CITY-ST-ZIP	STD MUELLER, HARVEY 3479 W. VICKERY BLVD. FT. WORTH, TX 76107			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			:		
NAME .				and the second s	
CITY ST-ZIPANO	arrily that the information supplied with this ti				Florida Statutes Liuriber certify that the information

12.3 Phereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that he information indicated on this report or suppliemental 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:

NATITE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/18/08

Daytime Phone #