2006 FOR PROFIT CORPORATION

Feb 13, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P96000094699 02-13-2006 90043 021 ***150.00 1. Entity Name NICHOLS INVESTMENTS INC. Principal Place of Business Mailing Address 4621 SWEETMEADOW CIRCLE 4621 SWEETMEADOW CIRCLE SARASOTA, FL 34238 US SARASOTA, FL 34238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0708126 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **G GORRIE** 2822 PROCTOR RD #A Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34231 City Zip Code 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 signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ď TITLE ☐ Delete TITLE ☐ Change ☐ Addition NICHOLS, CLIFFORD J NAME NAME STREET ADDRESS 4621 SWEET MEADOW CIR. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TIT1 F Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and appearance and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied w indicated on this report or supplemental of the corporation or the receiver or trust changed, or on an attachment with an

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ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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