2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # P97000003702 03-31-2008 90013 014 ***150.00 1. Entity Name NICHOLS AND BENNETT, INC. Principal Place of Business Mailing Address 5901 SOUTH CONGRESS AVE. 5901 SOUTH CONGRESS AVE. ATLANTIS, FL 33462 ATLANTIS, FL 33462 01052008 No Chg-P CR2E034 (11/05) 4. FEI Number 65-0717211 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWKOWICZ, RIVIAN DO NOT WRITE 5901 S. CONGRESS AVE ATLANTIS, FL 33462 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. TITLE NAME LEWKOWICZ, RIVIAN 5901 SOUTH CONGRESS AVE. STREET ADDRESS ATLANTIS, FL 33462 CITY-ST-ZIP SD TITLE LEWKOWICZ, MORRIS NAME STREET ADDRESS 5901 SOUTH CONGRESS AVE. CITY-ST-ZIP ATLANTIS, FL 33462 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED