2008 FOR PROFIT CORPORATION

Jan 17, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P97000003964 01-17-2008 90026 040 ***150.00 NICKOURTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 40005585 1593 NW 159 LANE 1593 NW 159 LANE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 Cha-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 65-0719850 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 Zip Code City FL 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition PTO TITLE ☐ Change TITLE □ Delete Nicholas k. Davis NAME DAVIS, CORNEL L NAME 1593 NW 159 Lane Pembroke Pines SI 33028 STREET ADDRESS 5130 SOUTHWEST 122 TERRACE STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 333304420 CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete DAVIS, PEACHES C NAME NAME STREET ADDRESS 5130 SOUTHWEST 122 TERRACE STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 333304420 CITY-ST-712 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712

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.

FILED