· 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2008 08:00 AN Secretary of State DOCUMENT # P97000042275 1. Entity Name NICOLAS G. SAKELLIS, P.A. Principal Place of Business Mailing Address **66 WEST FLAGLER ST** 66 WEST FLAGLER ST SUITE 600 SUITE 600 MIAMI, FL 33130 MIAMI, FL 33130 01072008 No Chg-P CR2E034 (11/05) WRITE IN THIS SPACE Applied For 4. FEI Number 65-0757638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAKELLIS, NICOLAS G DO NOT WRITE 66 WEST FLAGLER STREET SUITE 600 IN THIS SPACE MIAMI, FL 33130 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. DATE Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SAKELLIS, NICOLAS G NAME 66 WEST FLAGLER ST STE 600 STREET ADDRESS MIAMI, FL 33130 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 trusteel 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 addless, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED