

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022582

Entity Name: NICHOLAS & SON, INC.

FILED  
Mar 21, 2006  
Secretary of State

## Current Principal Place of Business:

1502 BLACKBERRY CT.  
EUSTIS, FL 32726

## New Principal Place of Business:

740 S US HWY/441  
LADY LAKE, FL 32159

## Current Mailing Address:

1502 BLACKBERRY CT.  
EUSTIS, FL 32726

## New Mailing Address:

740 S US HWY 441/27  
LADY LAKE, FL 32159

FEI Number: 59-3513932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLAS, VINCENT D  
DBA NICHOLAS & SON INC  
1502 BLACKBERRY CT  
EUSTIS, FL 32726 US

## Name and Address of New Registered Agent:

NICHOLAS, VINCENT D  
DBA NICHOLAS & SON INC  
740 S US HWY 441/27  
LADY LAKE, FL 32159 US

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.

SIGNATURE:

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PO ( ) Delete  
Name: NICHOLAS, VINCE  
Address: 1502 BLACKBERRY CT.  
City-St-Zip: EUSTIS, FL 32726

Title: ST ( ) Delete  
Name: NICHOLAS, MICHELLE M  
Address: 1502 BLACKBERRY CT.  
City-St-Zip: EUSTIS, FL 32726

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change ( ) Addition  
Name: NICHOLAS, VINCE  
Address: 740 S US HWY 441/27  
City-St-Zip: LADY LAKE, FL 32159

Title: ST (X) Change ( ) Addition  
Name: NICHOLAS, MICHELLE M  
Address: 740 S US HWY 441/27  
City-St-Zip: LADY LAKE, FL 32159

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE NICHOLAS

ST

03/21/2006

Electronic Signature of Signing Officer or Director

Date