2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE://

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P98000064342 Jan 31, 2006 08:00 AN 1. Entity Name **Secretary of State** NICKI GROWERS, INC. Principal Place of Business Mailing Address 14505 S.W. 292ND STREET HOMESTEAD FL 33033 14505 S.W. 292ND STREET HOMESTEAD FL 33033 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0850653 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, DAVID H Street Address (P.O. Box Number is Not Acceptable) 14505 S.W. 292ND STREET HOMESTEAD FL 33033 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. Lam familiar with, and accerthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addisi NAME PHILLIPS, DAVID H NAME U**0**0000409476 ′08/06-80099-018 150.00 STREET ADDRESS 14505 S.W. 292ND STREET STREET ADDRESS City-St-7/P CITY-ST-ZIP HOMESTEAD FL 33033 TITLE VST Delete TITLE Change MANE WALKER, EILEEN M STREET ADDRESS 14505 SW 292ND ST STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33033 CITY-ST-ZIP Detete ☐ Change ☐ Adam NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addiniu NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change - ☐ Addiii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change Alc: MARKE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accordinate 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 of 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 ptyletylike empowered