2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURI

FILED DOCUMENT # P98000064342 Jan 26, 2007 08:00 AM 1. Entity Name **Secretary of State** NICKI GROWERS, INC. Mailing Address Principal Place of Business 14505 S.W. 292ND STREET HOMESTEAD FL 33033 14505 S.W. 292ND STREET **HOMESTEAD FL 33033** 2. Principal Place of Business - No P.O. Box # 3. Maiting Address Suito, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0850653 Not Applicable 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. 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) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. ШII ☐ Delete Change Addition PHILLIPS, DAVID H NAME U00000606167 01/30/07-80067-016 150.00 14505 S.W. 292ND STREET STRUCT ADDRESS STREET ADDRESS HOMESTEAD FL 33033 CHY-ST-ZIP CHY-ST-ZIP ☐ Change ■ Addition HILL ☐ Delete HILL WALKER, EILEEN M NAME NAME 14505 SW 292ND ST STREET ADORESS STREET ADDRESS HOMESTEAD FL 33033 CITY-ST-7IP CITY- ST- 7IP Delete лин: Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 719 CHY-ST-7IP IIIII ☐ Delete THUC Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete 1000 ☐ Change ___ Addition DIG. NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7/P Delete uid ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes | further certify that the information indicated on this report or pupplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficiency of the corporation or the deciver or trustee employers 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.

Avid H. Phillips

12.31-06