

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000093415

Entity Name: NICKI SANICKI, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

6881 N.W. 16 TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

698 CARRIAGE HILL LANE
BOCA RATON, FL 33488

Current Mailing Address:

6881 N.W. 16 TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

P.O BOX 276309
BOCA RATON, FL 33427

FEI Number: 65-0875960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, STEVEN
6881 N W 16 TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TRICK, WILLIAM W JR.
1216 EAST ATLANTIC BLVD.
SUITE7
POMPAÑO BEACH, FL 33060 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: WILLIAM W. TRICK, JR.

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHN, GARY
Address: 11548 N.W. 20TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: ROSENFELD, STEVEN
Address: 9870 S.W. 2ND STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TOPEL, JAY
Address: 698 CARRIAGE HILL LANE
City-St-Zip: BOCA RATON, FL 33488

Title: VST (X) Change () Addition
Name: TOPEL, SANDRA
Address: 698 CARRIAGE HILL LANE
City-St-Zip: BOCA RATON, FL 33488

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: JAY TOPEL

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date