2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000073650

Entity Name: NIKA INVESTMENTS, INC.

FILED Nov 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

405 S DALE MABRY HWY TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

405 S DALE MABRY HWY TAMPA, FL 33609

FEI Number: 59-3597886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAULETTA, MICHAEL MEDLEN, GERALD E
405 S DALE MABRY HWY
TAMPA, FL 33609 US

MEDLEN, GERALD E
405 S DALE MABRY HWY
TAMPA, FL 33609 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: GERALD E MEDLEN 11/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PAULETTA, J. MICHAEL
 Name:
 MEDLEN, GERALD E

 Address:
 405 S DALE MABRY HWY
 Address:
 405 S DALE MABRY HWY

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 TAMPA, FL 33609

Title: VP (X) Delete Title: () Change () Addition

 Name:
 MEDLEN, GERALD E
 Name:
 Address:
 405 S DALE MABRY HWY
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

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: GERALD E MEDLEN PD 11/28/2006