2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 03, 2008 8:00 am Secretary of State 03-03-2008 90201 039 ***150.00 DOCUMENT # P99000109028 1. Entity Name NICKY D'S, INC. 40037037 Principal Place of Business Mailing Address 1441 TAMIAMI TRAIL UNIT 611 1441 TAMIAMI TRAIL LINIT 611 PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 CR2E034 (11/05) 02042008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0972386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANOS, NICK DO NOT WRITE 2110 AMARDILLO LANE PUNTA GORDA, FL 33983 IN THIS SPACE 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. the obligations of registered agent. SIGNATURE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MANOS, NICK STREET ADDRESS 2110 AMARILLO LANE CITY-ST-ZIP PUNTA GORDA, FL 33983 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-712 TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report in frue and accurate 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 or powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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