2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # S19912 1. Entity Name NICOLE AND ERIC, INC. Principal Place of Business Mailing Address 148 MARINER BLVD. 148 MARINER BLVD. SPRING HILL, FL 34609 US SPRING HILL, FL 34609 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3051864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAMO, JOSEPH P. 280 RUSK CIR. DO NOT WRITE SPRING HILL, FL 34606 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Etection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MAMO, JOSEPH P. 280 RUSK CIR. STREET ADDRESS U00000912354 05/07/08-80067-019 150.00 CITY-ST-ZIP SPRING HILL, FL 34606 TITLE NAME BRENNEMAN, DIANA P 18322 AUTUMN LAKE BLVD. STREET ADDRESS CITY-ST-ZIP HUDSON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZiP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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NTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 is true 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 empowered 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.