

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21829

Entity Name: NICKLAUS REALTY, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

400 COREY AVENUE
SUITE 200
ST PETERSBURG BEACH, FL 33706

New Principal Place of Business:

5384 GULF BLVD
ST PETERSBURG BEACH, FL 33706

Current Mailing Address:

400 COREY AVENUE
SUITE 200
ST PETERSBURG BEACH, FL 33706

New Mailing Address:

5384 GULF BLVD
ST PETERSBURG BEACH, FL 33706

FEI Number: 59-3043525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKLAUS, DEBORAH L
400 COREY AVENUE
SUITE 200
ST PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

NICKLAUS, DEBORAH L
5384 GULF BLVD
ST PETERSBURG BEACH, FL 33706 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: DEBORAH L NICKLAUS

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NICKLAUS, H. GREGG,
Address: 400 COREY AVE STE 200
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VSD () Delete
Name: NICKLAUS, DEBORAH L.,
Address: 400 COREY AVE STE 200
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NICKLAUS, H. GREGG,
Address: 5384 GULF BLVD
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

Title: VSD (X) Change () Addition
Name: NICKLAUS, DEBORAH L.,
Address: 5384 GULF BLVD
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

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: DEBORAH L NICKLAUS

VSD

01/26/2006

Electronic Signature of Signing Officer or Director

Date