

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69800

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: NICK VERGOULIAS ENTERPRISES INC.

## Current Principal Place of Business:

12230 S.W. 130TH ST  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12230 S.W. 130TH ST  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 65-0275201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERGOULIAS, NANCY  
12033 S.W. 130TH ST  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

VERGOULIAS, NANCY  
12230 S.W. 130TH ST  
MIAMI, FL 33186 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VERGOULIAS, NANCY  
Address: 12230 S.W. 130TH ST  
City-St-Zip: MIAMI, FL 33186

Title: V ( ) Delete  
Name: VERGOULIAS, GEORGE  
Address: 12230 S.W. 130TH ST  
City-St-Zip: MIAMI, FL 33186

Title: SEC ( ) Delete  
Name: VERGOULIAS, NICHOLAS G  
Address: 12230 SW 130 ST  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GEORGE VERGOULIAS

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date