

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83799

Entity Name: NAKIS, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

1495 NW 10TH AVE
MIAMI SUBS
MIAMI, FL 33136 US

New Principal Place of Business:

13154 NW 13 TH STREET
PEMBROKE PNES, FL 33028 US

Current Mailing Address:

13154 NW 13TH STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0311383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKIS, JOHN SEC
13154 NW 13TH ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

NAKIS, JOHN P,S
13154 NW 13TH ST
PEMBROKE PINES, FL 33028 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: JOHN NAKIS

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAKIS, JIM
Address: 4700 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: NAKIS, JOHN
Address: 13154 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: NAKIS, ALEXANDRA
Address: 16523 SOUTH SEGOVIA CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33331

Title: V () Delete
Name: NAKIS, LAURIE
Address: 13154 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAKIS, JIM
Address: 4700 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: P,S (X) Change () Addition
Name: NAKIS, JOHN
Address: 13154 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

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

Title: VP (X) Change () Addition
Name: NAKIS, LAURIE
Address: 13154 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Change (X) Addition
Name: NAKIS, ALEX S MR.
Address: 2809 SHAMROCK STREET SOUTH
City-St-Zip: TALLAHASSEE, FL 32309

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: JOHN NAKIS

P,S

03/23/2006

Electronic Signature of Signing Officer or Director

Date