

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169655

Entity Name: SIMCO FLOORING, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

7345 FAIRFAX DRIVE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

8811 HELMSLY LANE
HUDSON, FL 346676544 US

Current Mailing Address:

7345 FAIRFAX DRIVE
PORT RICHEY, FL 34668 US

New Mailing Address:

8811 HELMSLY LANE
HUDSON, FL 346676544 US

FEI Number: 20-2027464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & L ACCOUNTING OFFICE, INC.
1389 HAULOVER AVENUE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

M & L ACCOUNTING OFFICE, INC.
5327 COMMERCIAL WAY, D-120
SPRING HILL, FL 346061420 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: LOUIS J. MANISCALCO

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: SIMIKIC, PREDRAG
Address: 7345 FAIRFAX DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: S,T () Delete
Name: SIMIKIC, PREDRAG
Address: 7345 FAIRFAX DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: D () Delete
Name: SIMIKIC, PREDRAG
Address: 7345 FAIRFAX DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: SIMIKIC, PREDRAG
Address: 8811 HELMSLY LANE
City-St-Zip: HUDSON, FL 346676544 US

Title: S,T (X) Change () Addition
Name: SIMIKIC, PREDRAG
Address: 8811 HELMSLY LANE
City-St-Zip: HUDSON, FL 346676544 US

Title: D (X) Change () Addition
Name: SIMIKIC, PREDRAG
Address: 8811 HELMSLY LANE
City-St-Zip: HUDSON, FL 346676544 US

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: PREDRAG SIMIKIC

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date