

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441570

FILED
Apr 27, 2006
Secretary of State

Entity Name: BONDED FLOORS OF VERO, INC.

Current Principal Place of Business:

1755 10TH AVE.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1755 10TH AVE.
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1556268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD E. NILLES
410 10TH COURT
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

GERALD E. NILLES
410 10TH COURT
VERO BEACH, FL 32962 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NILLES, GERALD E,
Address: 410 10TH COURT
City-St-Zip: VERO BCH, FL 00000,

Title: STD () Delete
Name: KATHLEEN NILLES,
Address: 410 10TH CT.
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NILLES, GERALD E,
Address: 410 10TH COURT
City-St-Zip: VERO BEACH, FL 32962

Title: STD (X) Change () Addition
Name: KATHLEEN NILLES,
Address: 410 10TH CT.
City-St-Zip: VERO BEACH, FL 32962

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: KATHLEEN NILLES

TREA

04/27/2006

Electronic Signature of Signing Officer or Director

Date