

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618098

FILED
Mar 16, 2006
Secretary of State

Entity Name: NU-ROOM CORPORATION

Current Principal Place of Business:

2165 SUNNYDALE BLVD
STE. D
CLEARWATER, FL 33765 US

Current Mailing Address:

2165 SUNNYDALE BLVD
STE. D
CLEARWATER, FL 33765 US

New Principal Place of Business:

2165 SUNNYDALE BLVD
STE. E
CLEARWATER, FL 33765 US

New Mailing Address:

2165 SUNNYDALE BLVD
STE. E
CLEARWATER, FL 33765 US

FEI Number: 59-1911206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, HAROLD S
18514 US 19 N
CLEARWATER, FL 34624 US

Name and Address of New Registered Agent:

MYRICK, RICK L.
2165 SUNNYDALE BLVD.
STE. E
CLEARWATER, FL 33765 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: RICK L. MYRICK

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MYRICK, RICK L,
Address: 2542 INDIGO DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: WILSON, HAROLD S.,
Address: 18514 US 19 NO
City-St-Zip: CLEARWATER, FL

Title: VPD (X) Delete
Name: MYRICK, MICHAEL D VP
Address: 1980 HYVUE DR.
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MYRICK, RICK L P
Address: 2542 INDIGO DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VPD (X) Change () Addition
Name: MYRICK, MICHAEL D VP
Address: 1980 HYVUE DR.
City-St-Zip: CLEARWATER, FL 33763

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: RICK L. MYRICK

PD

03/16/2006

Electronic Signature of Signing Officer or Director

Date