

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91643

FILED
Jan 17, 2006
Secretary of State

Entity Name: NOBLE ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1181 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1181 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0211730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLVIN, GRANT L
8362 PINES BOULEVARD
#120
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLVIN, GRANT L.
Address: 8362 PINES BLVD #120
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: MARTIN, DIEGO
Address: 8362 PINES BLVD #120
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST () Delete
Name: CASAS, CARLOS
Address: 8362 PINES BLVD #120
City-St-Zip: PEMBROKE PINES, FL 33024

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: CARLOS CASAS

D

01/17/2006

Electronic Signature of Signing Officer or Director

Date