2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042447

Entity Name: NEW MILLENNIUM FLOOR INSTALLATION, INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:		
14550 HARD TIMES LANE				14550 HARD TIMES LANE		
JACKSON'	VILLE, FL 322	342813 US		NONE JACKSON	VILLE, FL 32:	2342813 US
Current Mailing Address:				New Mailing Address:		
14550 HAF	RD TIMES LAN	IE		14550 HAF	RD TIMES LAI	NE
	VILLE, FL 322			NONE	VILLE, FL 32:	_
FEI Number:	59-3641026	FEI Number Applied For ()	FEI Nun	nber Not Appl	licable ()	Certificate of Status Desired ()
Name and	Address of C	urrent Registered Agent:		Name and	Address of I	New Registered Agent:
BROBST, I	DAVID W SR.			BROBST, I	DAVID W SR.	
14550 HARD TIMES LANE JACKSONVILLE, FL 322342813 US				14550 HARD TIMES LANE		
JACKSON	VILLE, FL 322	342013 US		NONE JACKSON	VILLE, FL 32:	2342813 US
	named entity s of Florida.	submits this statement for the p	ourpose o	of changing i	ts registered o	office or registered agent, or bo
SIGNATURE: DAVID W. BROBST, SR.				04/25/2007		
	Electron	ic Signature of Registered Age	ent			Date
Election Can	npaign Financing	g Trust Fund Contribution ().				
OFFICERS	S AND DIREC	TORS:		ADDITION	IS/CHANGES	TO OFFICERS AND DIRECT
Title:	DPT ()	Delete		Title:	() Change()Addition
Name:	BROBST, DAVI	DW SR.		Name:	`	, ,
Address: City-St-Zip:	14550 HARD TI JACKSONVILLE	MES LANE E, FL 322342813 US		Address: City-St-Zip:		
Title:	DS ()	Delete		Title:	() Change()Addition
Name:	BLAIR, THOMA			Name:	`	, change () / daliteri
Address:		ROAD, P.O. BOX 1670		Address:		
City-St-Zip:	CALLAHAN, FL	320111670 US		City-St-Zip:		
Title:	()	Delete		Title:) Change (X) Addition
Name:				Name:	GEORGE, MAN	
Address: City-St-Zip:				Address: City-St-Zip:		BROOK PLACE E, FL 32254 US
Title:	()	Delete		Title:	NONE () Change (X) Addition
Name:	,			Name:	NONE, NONE	
Address:				Address:		449672 US HWY 301
City-St-Zip:				City-St-Zip:	CALLAHAN, FL	. 320111670 US
Title:	()	Delete		Title:) Change (X) Addition
Name: Address:				Name: Address:	NONE, NONE	449672 US HWY 301
City-St-Zip:				City-St-Zip:		. 32011-167 US
Title:	()	Delete		Title:	NONE () Change (X) Addition
Name:	` '			Name:	NONE, NONE	
Address: City-St-Zip:				Address: City-St-Zip:		449672 US HWY 301 . 320111670 US
one of Lip.				JILY OLZIP.		. 525,11075 00

I hereby certify that the information supplied with this filing does not qualify 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:	DAVID W. BROBST, SR	DPT	04/25/2007