

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037008

FILED
May 15, 2006
Secretary of State

Entity Name: BROWARD FLOORING AND INTERIORS, INC.

Current Principal Place of Business:

4521 PGA BLVD.
400
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD.
400
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4521 PGA BLVD.
400
PALM BEACH GARDENS, FL 33418 US

FEI Number: 76-0725060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, KENNETH A
4521 PGA BLVD.
400
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

EVANS, KENNETH A PRES.
29000 PORTOFINO CIR.
122
PALM BEACH GARDENS, FL 33418 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: KENNETH A. EVANS

05/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EVANS, KENNETH A
Address: 150 TONEY PENNA DR.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EVANS, KENNETH A PRES.
Address: 29000 PORTOFINO CIR., #122
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: KENNETH A. EVANS

PRES

05/15/2006

Electronic Signature of Signing Officer or Director

Date