

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039345

Entity Name: NOWAK CARPENTRY INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

407 DORCHESTER DRIVE
VENICE, FL 34293

New Principal Place of Business:

670 MAY APPLE WAY
VENICE, FL 34293

Current Mailing Address:

407 DORCHESTER DRIVE
VENICE, FL 34293

New Mailing Address:

670 MAY APPLE WAY
VENICE, FL 34293

FEI Number: 51-0458353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWAK, ANDRZEJ
407 DORCHESTER DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

NOWAK, ANDRZEJ
670 MAY APPLE WAY
VENICE, FL 34293 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: ANDRZEJ NOWAK

05/05/2006

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: P () Delete
Name: NOWAK, ANDRZEJ
Address: 407 DORCHESTER DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOWAK, ANDRZEJ
Address: 670 MAY APPLE WAY
City-St-Zip: VENICE, FL 34293

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: ANDRZEJ NOWAK

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date