

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121667

Entity Name: NIAGARA FLOORING, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

815 W COLLEGE AVE
RUSKIN, FL 33570

New Principal Place of Business:

406 WEST SHELL POINT ROAD
RUSKIN, FL 33570

Current Mailing Address:

815 W COLLEGE AVE
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 52-2415147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, ROBERT T
815 W COLLEGE AVE
RUSKIN, FL 33570 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: D () Delete
Name: ELLIOTT, ROBERT T
Address: 815 W COLLEGE AVE
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT T ELLIOTT

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date