2006 FOR PROFIT CORPORATION

Mar 17, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P03000133480** 1. Entity Name NILLÉS HARDWOOD FLOORING, INC. Principal Place of Business Mailing Address 120 10 CT 120 10 CT VERO BCH, FL 32962 VERO BCH, FL 32962 03072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0482644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NILLES, BRYAN DO NOT WRITE 120 10 CT VERO BCH, FL 32962 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000471190 Trust Fund Contribution. Added to Fees <u>03/28/06-00043-022 150.00</u> OFFICERS AND DIRECTORS 10. TITLE NILLES, BRYAN NAME STREET ADDRESS 120 10 CT VERO BCH, FL 32952 CITY-51-212 NAME STREET ACCRESS CHY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an ettachment with an address, with all other like empowered.

SIGNATURE

TITLE

STREET ADDRESS

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

21506

FILED