

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048421

Entity Name: ANB FLOORING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

909 NE 22ND DRIVE
2
WILTON MANORS, FL 33305 US

Current Mailing Address:

909 NE 22ND DRIVE
2
WILTON MANORS, FL 33305 US

New Principal Place of Business:

2650 S COURSE DRIVE
610
POMPANO BEACH, FL 33069 US

New Mailing Address:

2650 S COURSE DRIVE
610
POMPANO BEACH, FL 33069 US

FEI Number: 20-0883598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZEREDO, NEILTON C
909 NE 22ND DRIVE
2
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

AZEREDO, NEILTON C
2650 S COURSE DRIVE
610
POMPANO BEACH, FL 33069 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: NEILTON AZEREDO

05/01/2006

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: AZEREDO, NEILTON C
Address: 909 NE 22ND DRIVE #2
City-St-Zip: WILTON MANORS, FL 33305 US

Title: T () Delete
Name: DEOLIVEIRA, ADRIANA P
Address: 909 NE 22ND DRIVE #2
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZEREDO, NEILTON C
Address: 2650 S COURSE DRIVE #610
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T (X) Change () Addition
Name: DEOLIVEIRA, ADRIANA P
Address: 2650 S COURSE DRIVE #610
City-St-Zip: POMPANO BEACH, FL 33069 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: NEILTON AZEREDO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date