

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067711

Entity Name: NANFRA FLOORING, CORP.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

6102 WEBB RD
APT 1412
TAMPA, FL 33615

New Principal Place of Business:

6102 WEBB RD
APT 1102
TAMPA, FL 33615

Current Mailing Address:

6102 WEBB RD
APT 1412
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-1041517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANFRA, NICOLAS
6102 WEBB RD
APT 1412
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

NANFRA, NICOLAS
6102 WEBB RD
APT 1102
TAMPA, FL 33615 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: _____

Electronic Signature of Registered Agent

07/21/2005

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: D () Delete
Name: NANFRA, NICOLAS
Address: 6102 WEBB RD APT 1412
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: NANFRA, TANIA
Address: 6102 WEBB RD APT 1412
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NANFRA, NICOLAS
Address: 6102 WEBB RD APT 1102
City-St-Zip: TAMPA, FL 33615

Title: D (X) Change () Addition
Name: NANFRA, TANIA
Address: 6102 WEBB RD APT 1102
City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICOLAS NANFRA

D

07/21/2005

Electronic Signature of Signing Officer or Director

Date