

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085378

Entity Name: VILLAGE FLOORS, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

221 NW 4TH. AVENUE  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

221 NW 4TH. AVENUE  
HALLANDALE, FL 33009

## New Mailing Address:

FEI Number: 20-1473996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALI, SYED MUSTAFA  
485 NE 20 STREET  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

ALI, SYED MUSTAFA  
221 NW 4TH AVE  
HALLANDALE, FL 33009 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: SYED ALI

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: VP ( ) Delete  
Name: ALI, SYED M  
Address: 485 NE 20 STREET  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: SHEIKH, SIRAJ  
Address: 487 CASSAT COURT  
City-St-Zip: WEST CHESTER, PA 19380

Title: P ( ) Delete  
Name: JAFRY, SYED  
Address: 22449 MIDDLETOWN DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Delete  
Name: PEMCON INTERNATIONAL, INC  
Address: 485 NE 20TH. STREET  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: ALI, SYED M  
Address: 221 NW 4TH AVE  
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change ( ) Addition  
Name: SHEIKH, SIRAJ  
Address: 800 OLD WEST TOWN ROAD  
City-St-Zip: WEST CHESTER, PA 19382

Title: P (X) Change ( ) Addition  
Name: JAFRY, SYED  
Address: 12311 ST SIMON DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change ( ) Addition  
Name: PEMCON INTERNATIONAL, INC  
Address: 221 NW 4TH AVE  
City-St-Zip: HALLANDALE, FL 33009

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: SYED JAFRY

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date