2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020355

Address:

City-St-Zip:

FT MYERS, FL 33908

Entity Name: NEW HOME FLOORING, INC

FILED Mar 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15280 SONOMA DR STE 302 FT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 15280 SONOMA DR STE 302 FT MYERS, FL 33908 FEI Number: 20-2303472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAX HOUSE CORPORATION 1261 E SAMPLE RD POMPANO BCH, FL 33064 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FONSECA, WESLEY M Name: Name: 15280 SONOMA DR STE 302 Address: Address: City-St-Zip: FT MYERS, FL 33908 City-St-Zip: Title: DV Title: () Delete (X) Change () Addition Name: MACHADO, ALBERTO R Name: MACHADO, ALBERTO R 7590 OMINI LN #306 15641 SONOMA DRIVE, 107 Address: Address: FT MYERS, FL 33905 FT MYERS, FL 33908 City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: DE OLIVEIRA, JAIRO R Name: LIMA, WARLY G Name: 15280 SONOMA DR STE -302 15280 SONOMA DR 302

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.

Address:

City-St-Zip:

FORT MYERS, FL 33908

SIGNATURE: ALBERTO MACHADO DVP 03/24/2006