


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90296 023 ***150.00

DOCUMENT # P05000031512

1. Entity Name
NICK'S FLOORING, INC.



Principal Place of Business
**145 DENTON AVENUE
 AUBURDALE, FL 33823**

Mailing Address
**145 DENTON AVENUE
 AUBURDALE, FL 33823**

2. Principal Place of Business
807 Eugena Drive
 Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 2110
 Suite, Apt. #, etc.

City & State
Auburndale, FL

City & State
Auburndale, FL

Zip
33823

Country
USA

Zip
33823

Country
USA



04262006 Chg-P CR2E034 (11/05)

4. FEI Number
20-2445717

Applied For
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**JANNEY, NICKOLAS
 145 DENTON AVENUE
 AUBURDALE, FL 33823**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
807 Eugena Drive

City
Auburndale **FL** Zip Code
33823

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P	<input type="checkbox"/> Delete
NAME JANNEY, NICKOLAS	
STREET ADDRESS 145 DENTON AVENUE	
CITY-ST-ZIP AUBURDALE, FL 33823	
TITLE VP	<input type="checkbox"/> Delete
NAME BERG, RICHARD V	
STREET ADDRESS 2703 GIB GALLOWAY ROAD	
CITY-ST-ZIP LAKELAND, FL 33810	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME JANNEY, NICKOLAS	
STREET ADDRESS 807 Eugena Drive	
CITY-ST-ZIP Auburndale, FL 33823	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE: Nickolas Janney **4-27-06** **(863) 559-1635**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #