

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052952

FILED
Mar 15, 2006
Secretary of State

Entity Name: BIG BROTHER FLOORING, INC.

Current Principal Place of Business:

2441 HUNTER TERR
FORT MYERS, FL 33901

New Principal Place of Business:

1413 SE 14TH TERR
CAPE CORAL, FL 33990

Current Mailing Address:

2441 HUNTER TERR
FORT MYERS, FL 33901

New Mailing Address:

1413 SE 14TH TERR
CAPE CORAL, FL 33990

FEI Number: 56-2521610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, CASSIUS C
2441 HUNTER TERR
FORT MYERS, FL FL US

Name and Address of New Registered Agent:

BARBOSA, CASSIUS C
SE 14TH TERR
CAPE CORAL, FL 33990 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:

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBOSA, CASSIUS C
Address: 2441 HUNTER TERR
City-St-Zip: FORT MYERS, FL 33901

Title: VPD () Delete
Name: TOLENTINO, MARCELO N
Address: 2441 HUNTER TERR
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARBOSA, CASSIUS C
Address: 1413 SE 14TH TERR
City-St-Zip: CAPE CORAL, FL 33990

Title: VPD (X) Change () Addition
Name: BARBOSA, HELIO J
Address: 1413 SE 14TH TERR
City-St-Zip: CAPE CORAL, FL 33990

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: CASSIUS CLEI BARBOSA

PD

03/15/2006

Electronic Signature of Signing Officer or Director

Date