

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074013

Entity Name: NOBLE RETAIL GROUP, INC.

FILED  
Mar 07, 2006  
Secretary of State

## Current Principal Place of Business:

6545 RAMONA BOULEVARD  
JACKSONVILLE, FL 32205

## New Principal Place of Business:

6511 RAMONA BOULEVARD  
JACKSONVILLE, FL 32205

## Current Mailing Address:

6545 RAMONA BOULEVARD  
JACKSONVILLE, FL 32205

## New Mailing Address:

6511 RAMONA BOULEVARD  
JACKSONVILLE, FL 32205

FEI Number: 20-3049406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L  
SUITE 201, ST. MARK'S PLACE  
1930 SAN MARCO BOULEVARD  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

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:

Title: D ( ) Delete  
Name: PATEL, NARENDRA  
Address: 6545 RAMONA BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32205

Title: D ( ) Delete  
Name: PATEL, CHETAN  
Address: 5234 VIVERA LANE  
City-St-Zip: JACKSONVILLE, FL 32244

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NAREN PATEL

D

03/07/2006

Electronic Signature of Signing Officer or Director

Date