

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109788

Entity Name: GNJ FLOOR COVERING, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

2709 SWAMP CABBAGE CT.  
FORT MYERS, FL 33901

## New Principal Place of Business:

3207 BROADWAY AVE  
FORT MYERS, FL 33901

## Current Mailing Address:

2709 SWAMP CABBAGE CT.  
FORT MYERS, FL 33901

## New Mailing Address:

3207 BROADWAY AVE  
FORT MYERS, FL 33901

FEI Number: 20-3282213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSA, GERALDO R  
12561 EQUESTRIAN CIRCLE  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

ROSA, GERALDO R  
3207 BROADWAY AVE  
FORT MYERS, FL 33901 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:

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: PTD ( ) Delete  
Name: ROSA, GERALDO R  
Address: 12561 EQUESTRIAN CIRCLE  
City-St-Zip: FORT MYERS, FL 33907

Title: VPD ( ) Delete  
Name: PEREIRA FILHO, JOSE  
Address: 12561 EQUESTRIAN CIRCLE  
City-St-Zip: FORT MYERS, FL 33907

Title: D ( ) Delete  
Name: BORA, NILSON O  
Address: 12561 EQUESTRIAN CIRCLE  
City-St-Zip: FORT MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: ROSA, GERALDO R  
Address: 3207 BROADWAY AVE  
City-St-Zip: FORT MYERS, FL 33901

Title: VPD (X) Change ( ) Addition  
Name: PEREIRA, VALDENI L  
Address: 3207 BROADWAY AVE  
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change ( ) Addition  
Name: DOS SANTOS, JOSE ANTONIO P  
Address: 3207 BROADWAY AVE  
City-St-Zip: FORT MYERS, FL 33901

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: ROSA, GERALDO R

PTD

05/01/2006

Electronic Signature of Signing Officer or Director

Date