

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133188

Entity Name: FOUR FRIENDS FLOORING, INC.

FILED  
Jun 05, 2006  
Secretary of State

## Current Principal Place of Business:

9822 BERNWOOD PL DR #213  
FORT MYERS, FL 33912

## New Principal Place of Business:

1805 GORDON AVE S  
LEHIGH ACRES, FL 33971

## Current Mailing Address:

9822 BERNWOOD PL DR #213  
FORT MYERS, FL 33912

## New Mailing Address:

1805 GORDON AVE S  
LEHIGH ACRES, FL 33971

FEI Number: 20-3605237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 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

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: P ( ) Delete  
Name: SIQUEIRA, GILMAR A  
Address: 9822 BERNWOOD PL DR #213  
City-St-Zip: FORT MYERS, FL 33912

Title: V ( ) Delete  
Name: GUIMARAES, LUCAS  
Address: 9822 BERNWOOD PL DR #213  
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Delete  
Name: SILVA, JOAO B  
Address: 9822 BERNWOOD PL DR #213  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SIQUEIRA, GILMAR A  
Address: 1805 GORDON AVE S  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: V (X) Change ( ) Addition  
Name: OLIVEIRA, PLINIO R  
Address: 1805 GORDON AVE S  
City-St-Zip: LEHIGH ACRES, FL 33971

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: GILMAR A SIQUEIRA

P

06/05/2006

Electronic Signature of Signing Officer or Director

Date