

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162378

FILED
Jul 11, 2006
Secretary of State

Entity Name: CHEETAH FLOORING OUTLET OF NOKOMIS INC

Current Principal Place of Business:

923 S TAMIAMI TRL
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

923 S TAMIAMI TRL
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 20-3910687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES
359 DOLPHIN SHORES CIRCLE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

YOUNG, JAMES
5661 ESPANOLA AVE.
NORTH PORT, FL 34287 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: JAMES YOUNG

07/11/2006

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: P () Delete
Name: YOUNG, JAMES
Address: 359 DOLPHIN SHORES CIRCLE
City-St-Zip: NOKOMIS, FL 34275

Title: VP () Delete
Name: GILLIES, GEOFFREY
Address: 6239 HOLLYWOOD BLVD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, JAMES
Address: 5661 ESPANOLA AVE.
City-St-Zip: NORTH PORT, FL 34287

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: JAMES YOUNG

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date