

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007798

Entity Name: NU FLOORZ, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

12004 PLANTAIN CT.
TAMPA, FL 33635

New Principal Place of Business:

12508 CLYDESDALE CT
TAMPA, FL 33626

Current Mailing Address:

12004 PLANTAIN CT.
TAMPA, FL 33635

New Mailing Address:

12508 CLYDESDALE CT
TAMPA, FL 33626

FEI Number: 04-3840171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORD, SHANNON
12004 PLANTAIN CT.
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

FORD, SHANNON
12508 CLYDESDALE CT
TAMPA, FL 33626 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: SHANNON FORD

05/10/2007

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: DIR () Delete
Name: FORD, KEVIN
Address: 12004 PLANTAIN CT.
City-St-Zip: TAMPA, FL 33635

Title: DIR () Delete
Name: FORD, SHANNON
Address: 12004 PLANTAIN CT.
City-St-Zip: TAMPA, FL 33635

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FORD, KEVIN
Address: 12508 CLYDESDALE CT
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: RUDISILL, GUY
Address: 12508 CLYDESDALE CT
City-St-Zip: TAMPA, FL 33626

Title: SEC () Change (X) Addition
Name: FORD, SHANNON
Address: 12508 CLYDESDALE CT
City-St-Zip: TAMPA, FL 33626

Title: TREA () Change (X) Addition
Name: RUDISILL, SHEILA
Address: 12508 CLYDESDALE CT
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN FORD

PRES

05/10/2007

Electronic Signature of Signing Officer or Director

Date