

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025420

FILED
Feb 18, 2007
Secretary of State

Entity Name: NICE FLOOR COVERING INC.

Current Principal Place of Business:

101 SE 12TH AVENUE
APT 1
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

3865 COCOPLUM CIR
COCONUT CREEK, FL 33063 US

Current Mailing Address:

101 SE 12TH AVENUE
APT 1
POMPANO BEACH, FL 33060 US

New Mailing Address:

3865 COCOPLUM CIR
COCONUT CREEK, FL 33063 US

FEI Number: 20-4353355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATAMOROS, JOSE
101 SE 12TH AVENUE
APT 1
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MATAMOROS, JOSE
3865 COCOPLUM CIR
COCONUT CREEK, FL 33063 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: JOSE MATAMOROS

02/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATAMOROS, JOSE
Address: 101 SE 12TH AVENUE, APT 1
City-St-Zip: POMPAÑO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATAMOROS, JOSE
Address: 3865 COCOPLUM CIR
City-St-Zip: COCONUT CREEK, FL 33063 US

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: JOSE MATAMOROS

P

02/18/2007

Electronic Signature of Signing Officer or Director

Date