

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033236

FILED
Apr 29, 2006
Secretary of State

Entity Name: NBC FORMALS, INC.

Current Principal Place of Business:

4636 ORANGE GROVE WAY
PALM HARBOR, FL 34684 US

New Principal Place of Business:

605 CHANNING DR.
PALM HARBOR, FL 34684 US

Current Mailing Address:

4636 ORANGE GROVE WAY
PALM HARBOR, FL 34684 US

New Mailing Address:

605 CHANNING DR.
PALM HARBOR, FL 34684 US

FEI Number: 59-3283162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINDEA, NICK
2890 VALENCIA LANE EAST
PALM HARBOR, FL 34677 US

Name and Address of New Registered Agent:

CINDEA, NICK
605 CHANNING DR.
PALM HARBOR, FL 34684 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CINDEA, NICK
Address: 4636 ORANGE GROVE WAY
City-St-Zip: PALM HARBOR, FL 34684 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CINDEA, NICK
Address: 605 CHANNING DR.
City-St-Zip: PALM HARBOR, FL 34684 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: NICK D. CINDEA

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date