

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 29, 2006 08:00 AM
Secretary of State

DOCUMENT # P94000081891

1. Entity Name
NORTHERN MILLS HARDWOOD FLOORING, INC.



Principal Place of Business
**3161 NORTH DIXIE HWY.
OAKLAND PARK, FL 33334**

Mailing Address
**3161 NORTH DIXIE HWY.
OAKLAND PARK, FL 33334**



03262006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0534242	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**LIN, RICHARD
3161 NORTH DIXIE HWY
OAKLAND PARK, FL 33334**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DVT
NAME	PINARD, DARRIN C
STREET ADDRESS	3161 N DIXIE HWY
CITY-ST-ZIP	OAKLAND PK, FL

TITLE	DSP
NAME	LIN, RICHARD
STREET ADDRESS	3161 N DIXIE HWY
CITY-ST-ZIP	OAKLAND PK, FL

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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04/12/06-80056-012 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard Lin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT x 3/27/06 (954) 563-8474
Date Daytime Phone #