2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2006 08:00 AM DOCUMENT # P01000081251 **Secretary of State** EAGLEWOOD FLOORS, INC. Principal Place of Business Mailing Address 10310 SW 52 ST 10310 SW 52 ST HOUSE HOUSE MIAMI, FL 33165 MIAMI, FL 33165 02282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1147021 \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CHAVIANO, JOSE DO NOT WRITE 10310 SW 52 ST MIAMI, FL 33165 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Ba FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. RMD TIFLE CHAVIANO, JOSE NAME 10310 SW 52 STREET STREET ADDRESS U00000487034 04/13/06-80062-003 **150.00** MIAMI, FL 33185 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-27 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP MIL STREET ADDRESS CATY-57-ZIP TITLE STREET ADDRESS 12. Thereby certify that the information supplied with this filling 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 employered 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 without adjoined in the rike empowered.

FILED