2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058413

Entity Name: OBELLIS WOOD FLOORS, INC.

FILED Mar 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6645 NW 38TH TER. VIRGINIA GARDENS, FL 33166 **Current Mailing Address: New Mailing Address:** 6645 NW 38TH TER. VIRGINIA GARDENS, FL 33166 FEI Number: 13-4253463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONZALEZ, LAZARO W 6645 NW 38TH TER. VIRGINIA GARDENS, FL 33166 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GONZALEZ, LAZARO W Name: Name: 6645 NW 38TH TER. Address: Address: City-St-Zip: City-St-Zip:

VIRGINIA GARDENS, FL 33166

Title: Title: VPD () Delete (X) Change () Addition

GONZALEZ, KYRENE E Name: GONZALEZ, KYRENE E Name: 7350 SW 11TH STREET Address: 6645 NW 38TH TERR Address:

MIAMI, FL 33144 VIRGINIA GARDENS, FL 33166 City-St-Zip: City-St-Zip:

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: LAZARO W. GONZALEZ **PRES** 03/27/2007