

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011366

FILED
Apr 26, 2006
Secretary of State

Entity Name: ALEX DURGHEU WOOD FLOORING CENTER INC.

Current Principal Place of Business:

1300 MOFFETT ST. APT 306
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1580 NW 3RD ST.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1300 MOFFETT ST. APT 306
HALLANDALE BEACH, FL 33009

New Mailing Address:

1580 NW 3RD ST.
DEERFIELD BEACH, FL 33442

FEI Number: 74-3113303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURGEU, ALEXANDRU S
1300 MOFFETT ST. APT 306
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

DURGHEU, ALEXANDRU S
424 LOCK RD. #76
DEERFIELD BEACH, FL 33442 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: DURGHEU ALEXANDRU STEFAN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DURGHEU, ALEXANDRU
Address: 1300 MOFFETT ST. APT 306
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: DURGHEU, MARIANARU
Address: 1300 MOFFETT ST. APT 306
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DURGHEU, ALEXANDRU S
Address: 424 LOCK RD. #76
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P (X) Change () Addition
Name: DURGHEU, MARIANA T
Address: 424 LOCK RD. #76
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DURGHEU ALEXANDRU STEFAN

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date