

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064617

FILED
Apr 28, 2006
Secretary of State

Entity Name: ADVANCE FLOORS INSTALLATION, INC.

Current Principal Place of Business:

210 NW 87 AVE
SUITE L219
MIAMI, FL 33172 US

New Principal Place of Business:

316 BRIMING LAKE RD
CLEMONT, FL 34715 US

Current Mailing Address:

210 NW 87 AVE
SUITE L219
MIAMI, FL 33172 US

New Mailing Address:

316 BRIMING LAKE RD
CLEMONT, FL 34715 US

FEI Number: 20-0987291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, PENA
210 NW 87 AVE
SUITE L219
MIAMI, FL, FL 33172 US US

Name and Address of New Registered Agent:

PENA, GRACE
316 BRIMING LAKE RD
CLEMONT, FL 34715 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: GRACE PENA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUIS, RUIZ
Address: 210 NW 87 AVE SUITE L219
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: GRACE, PENA
Address: 210 NW 87 AVE SUITE L219
City-St-Zip: MIAMI, FL 33172 US

Title: T () Delete
Name: RIVERA, DAVID
Address: 210 NW 87 AVE SUITE L219
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, LUIS
Address: 316 BRIMING LAKE RD
City-St-Zip: CLEMONT, FL 34715 US

Title: VP (X) Change () Addition
Name: PENA, GRACE
Address: 316 BRIMING LAKE RD
City-St-Zip: CLEMONT, FL 34715 US

Title: T (X) Change () Addition
Name: RIVERA, DAVID
Address: 5301 NW 184 ST
City-St-Zip: OPALOCKA, FL 33055 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: LUIS RUIZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date