

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129659

Entity Name: FLOORING BY DIAS INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1840 WOODLAND CIRCLE
VERO BEACH, FL 32967

New Principal Place of Business:

5918 WALNUT PARK LANE
FORT PIERCE, FL 34951 US

Current Mailing Address:

1840 WOODLAND CIRCLE
VERO BEACH, FL 32967

New Mailing Address:

5918 WALNUT PARK LANE
FORT PIERCE, FL 34951 US

FEI Number: 20-1618683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, GERSON V
1840 WOODLAND CIRCLE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORP

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAS, GERSON V
Address: 1840 WOODLAND CIRCLE
City-St-Zip: VERO BEACH, FL 32967 20

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAS, GERSON V
Address: 5918 WALNUT PARK LANE
City-St-Zip: FORT PIERCE, FL 34951 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: GERSON V DIAS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date