

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106693

Entity Name: BRUCK FLOORING, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

5309 SW 26TH STREET
LEHIGH ACRES, FL 33971

New Principal Place of Business:

330521ST ST W
LEHIGH ACRES, FL 33971

Current Mailing Address:

5309 SW 26TH STREET
LEHIGH ACRES, FL 33971

New Mailing Address:

3305 21ST ST W
LEHIGH ACRES, FL 33971

FEI Number: 20-3238072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACHADO, FERNANDO
5309 SW 26TH STREET
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

BRUCK, FERNANDO M
3305 21ST ST W
LEHIGH ACRES, FL 33971 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: FERNANDO P P MACHADO

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACHADO, FERNANDO
Address: 5309 SW 26TH STREET
City-St-Zip: LEHIGH ACRES, FL 33971

Title: T () Delete
Name: DA SILVA, JOSE
Address: 5309 SW 26TH STREET
City-St-Zip: LEHIGH ACRES, FL 33971

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDO P P MACHADO, BRUCK
Address: 3305 21ST ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: T (X) Change () Addition
Name: ANDRES, ROCAEL J
Address: 3305 21 ST ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: SM () Change (X) Addition
Name: BRUCK, BARRY M
Address: 3305 21ST ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: M () Change (X) Addition
Name: MARX, HEBERT R
Address: 3305 21ST ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: FM () Change (X) Addition
Name: OLIVEIRA, LEANDRO L
Address: 3305 21ST ST W
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDO P P MACHADO BRUCK

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date