

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146845

FILED
May 10, 2006
Secretary of State

Entity Name: PROJECTFLOOR OF AMERICA CORP

Current Principal Place of Business:

5950 LAKEHURST DRIVE
SUITE 169
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DRIVE
SUITE 169
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-3731716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
SUITE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NEW LIFE PROFESSIONAL SERVICES
5950 LAKEHURST DR
SUITE 215
ORLANDO, FL 32819 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: HELEN OLIVEIRA

05/10/2006

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: CAPASSO, VALERIA P
Address: RUA DA INDEPENDENCIA 793/839 CAMBUCI
City-St-Zip: SAO PAULO, SP 01524-001 BR

Title: VP () Delete
Name: CAPASSO, IVO RICARDO
Address: RUA DA INDEPENDENCIA 793/839 CAMBUCI
City-St-Zip: SAO PAULO, SP 01524-001 BR

Title: DT () Delete
Name: DOS SANTOS, FERNANDO P
Address: RUA DA INDEPENDENCIA 793/839 CAMBUCI
City-St-Zip: SAO PAULO, SP 01524-001 BR

Title: DS () Delete
Name: CASTANHO, VANDERLEI S
Address: RUA DA INDEPENDENCIA 793/839 CAMBUCI
City-St-Zip: SAO PAULO, SP 01524-001 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VALERIA P CAPASSO

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date