

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151425

Entity Name: EZ- WOOD FLOOR, CORP.

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

3370 BEAU RIVAGI DRIVE
SUITE 1
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3370 BEAU RIVAGI DRIVE
SUITE 1
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-3793531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

USA TAX CORPORATION
6665 VIA REGINA
BOCA RATON, FL 33433 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: MARCO AURELIO REIS

06/12/2006

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: DEALBUQUERQUE, EDILSON L
Address: 3370 BEAU RIVAGI DRIVE #1
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDILSON L DEALBUQUERQUE

P

06/12/2006

Electronic Signature of Signing Officer or Director

Date