## 2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 1

## Mar 12, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P05000156803** 03-12-2007 90102 012 \*\*\*158 75 1. Entity Name A & O WOOD FLOORS CORP Principal Place of Business Mailing Address 11440 SW 196 TERRACE 11440 SW 196 TERRACE MIAMI, FL 33157 MIAMI, FL 33157 3. Mailing Address 4721 NW 7+HST 2. Principal Place of Business - No P.O. Box # 4721 NW 7 th ST Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01252007 Cha-P BUE 40 - 51. Jd 6612- Apt 308 City & State 4. FEI Number Applied For City & State 20-3845935 Not Applicable ut am i miani Country Country \$8.75 Additional 5. Certificate of Status Desired DDDE 126 DDDS Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEREZ, ANGEL A Street Address (P.O. Box Number is Not Acceptable) 11440 SW 196 TERRACE MIAMI, FL 33157 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . $\square$ Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Perez Augel A 4721 NW 7TH ST Delete TITLE TITLE PEREZ. ANGEL A NAME BL 12 Spt 308 NAME 11440 SW 196 TERRACE STREET ADDRESS STREET ADDRESS Miani, fl 33126 MIAMI, FL 33157 CITY-ST-ZIP CITY-ST-ZIP M Delete Change ☐ Addition TITLE TITLE BOURZAC, OSCAR NAME 11440 SW 196 TERRACE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33157 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete THTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if

FILED