

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076826

FILED
Jan 23, 2007
Secretary of State

Entity Name: ALOHA HARDWOOD FLOORS CORP.

Current Principal Place of Business:

718 W. 101ST AVE
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

718 W. 101ST AVE
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 20-5058226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUMNER, STEVE R
4750 STANLEY RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

SUMNER, RYAN H
718 W 101ST AVE
TAMPA, FL 33612 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: RYAN H. SUMNER

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUMNER, STEVE R
Address: 4750 STANLEY RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: VP () Delete
Name: SUMNER, RYAN
Address: 718 W. 101ST AVENUE
City-St-Zip: TAMPA, FL 33612 US

Title: S (X) Delete
Name: BURTT, JOHN
Address: 7134 JAMES AVE NW
City-St-Zip: PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUMNER, RYAN H
Address: 718 W 101ST AVE
City-St-Zip: TAMPA, FL 33612 US

Title: VP (X) Change () Addition
Name: BURTT, JOHN S
Address: 7134 JENNER AVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: RYAN H. SUMNER

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date