2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050026

Entity Name: TRIUMPH PRO-FLOORING, LLC

FILED Jul 18, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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425 HYACINTH DR Y-2 1027 ANTIGUA CIR

APT 204 PENSACOLA, FL 32506 US

PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

425 HYACINTH DR Y-2 1027 ANTIGUA CIR

APT 204 PENSACOLA, FL 32506 US PENSACOLA, FL 32506

FEI Number: 20-2871573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUES, TELMO ACCOUNT BOOKKEEPING CORP

1027 ANTIGUA CIRCLE 5950 LAKEHURST DR PENSACOLA, FL 32506 US 246

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: JOYCE NASCIMENTO 07/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALTHOFF, GABRIEL
 Name:

 Address:
 2419 REDOUBT AVENUE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32507 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUES, TELMO
 Name:

 Address:
 1027 ANTIGUA CIRCLE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32506 US
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TELMO RODRIGUES P 07/18/2006