


**2006 FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 23, 2006 8:00 am**  
**Secretary of State**

02-27-2006 90096 037 \*\*\*150.00

**DOCUMENT # F03000001346**  
 1. Entity Name  
 PLANETA LEGNO FLOORS USA, INC.



Principal Place of Business  
 1100 SECOND AVE.  
 NEW YORK, NY 10022

Mailing Address  
 1100 SECOND AVE.  
 NEW YORK, NY 10022

**DO NOT WRITE IN THIS SPACE**

66006793



01262006 No Chg-P CR2E034 (11/05)


4. FEI Number  
 11-3465102

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

ELEMEK, SERKAN  
 1855 GRIFFIN ROAD C-228  
 DANIA BEACH, FL 33004



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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	ELEMEK, ERCAN
STREET ADDRESS	1100 SECOND AVE.
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	DV
NAME	ELEMEK, SERKAN
STREET ADDRESS	1100 SECOND AVE.
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 3/18/06 212 7551414

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #