2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062936

Entity Name: KANTELY FLOORING, INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3715 TURTLE RUN BLVD. 9110 EQUUS CIRLCE

APT. 225 BOYNTON BEACH, FL 33437

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

3715 TURTLE RUN BLVD. 9110 EQUUS CIRCLE

APT. 225 BOYNTON BEACH, FL 33437 CORAL SPRINGS, FL 33067

FEI Number: 65-1020643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KULLING, JUCIMARA

3715 TURTLE RUN BLVD.

ART. 225

APT. 225 BOYNTON BEACH, FL 33437 US CORAL SPRINGS, FL 33067 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: JUCIMARA KULLING 04/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:KULLING, JUCIMARAName:KULLING, JUCIMARAAddress:3715 TURTLE RUN BLVD. APT. 225Address:9110 EQUUS CIRCLECity-St-Zip:CORAL SPRINGS, FL 33067City-St-Zip:BOYNTON BEACH, FL 33437

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: JUCIMARA KULLING D 04/24/2006