

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068096

FILED
Jan 31, 2007
Secretary of State

Entity Name: FLORES HOLDING COMPANY

Current Principal Place of Business:

3003 MESA VERDE DR
3306
ORLANDO, FL 32837 US

New Principal Place of Business:

9521 NW 48 MANOR
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

3003 MESA VERDE DR
3306
ORLANDO, FL 32837 US

New Mailing Address:

9521 NW 48 MANOR
CORAL SPRINGS, FL 33076 US

FEI Number: 65-1045639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, EDUARDO E PD
3003 MESA VERDE DR
3306
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

FLORES, OSCAR A
9521 NW 48 MANOR
CORAL SPRINGS, FL 33076 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: OSCAR A FLORES

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLORES, EDUARDO E PD
Address: 3003 MESA VERDE DR #3306
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: TORTORA, ANA M VP
Address: 3003 MESA VERDE DR. #3306
City-St-Zip: ORLANDO, FL 32837 US

Title: PVST (X) Delete
Name: FLORES, OSCAR A PVST
Address: 3003 MESA VERDE DR. #3306
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLORES, OSCAR A
Address: 9521 NW 48 MANOR
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP (X) Change () Addition
Name: FLORES, ANA M
Address: 9521 NW 48 MANOR
City-St-Zip: CORAL SPRINGS, FL 33076 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: OSCAR A FLORES

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date