2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106748

Entity Name: PINHEIRO FLOOR COMPANY

FILED Mar 26, 2007 Secretary of State

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

1618 CARIBOU HUNT TRAIL
ORLANDO, FL 32824
1618 CARIBOU HUNT TRAIL
ORLANDO, FL 32824
US

Current Mailing Address: New Mailing Address:

1618 CARIBOU HUNT TRAIL
ORLANDO, FL 32824

1618 CARIBOU HUNT TRAIL
ORLANDO, FL 32824

US

FEI Number: 59-3682475 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:

PINHEIRO, LUCIEL S

1618 CARIBOU HUNT TRAIL

ORLANDO, FL 32824 US

LARSON, CAROLINE

8818 COMMODITY CIRCLE

SUITE 40

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: CAROLINE LARSON 03/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: PD (X) Change () Addition Name: DO NASCIMENTO, ANTONIO Name: PINHEIRO, LUCIEL S

Address: 3148 SEMORAN BLVD. APT 288 Address: 1618 CABIBOU HUNT TRAIL
City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32824 US

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

 Name:
 PINHEIRO, LUCIEL S
 Name:

 Address:
 1618 CABIBOU HUNT TRAIL
 Address:

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:

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

 Name:
 BRASIL SOARES, DIVINO
 Name:

 Address:
 3148 SEMORAN BLVD APT 288
 Address:

 City-St-Zip:
 ORLANDO, FL 32824
 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: LUCIEL S PINHEIRO PD 03/26/2007