

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051275

Entity Name: GIOS FLOORING, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4015 GRANT STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

4105 GRANT STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

4015 GRANT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

4105 GRANT STREET
HOLLYWOOD, FL 33021

FEI Number: 65-1107428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GIOVANNI
6331 FARRAGUT ST.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

RODRIGUEZ, GIOVANNI
4105 GRANT ST.
HOLLYWOOD, FL 33021 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, GIOVANNI
Address: 4015 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, GIOVANNI
Address: 4105 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: GIOVANNI RODRIGUEZ

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date