

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057591

Entity Name: SUREWOOD FLOORING, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3463 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

7823 N.W. 41ST STREET
SUNRISE, FL 33351

Current Mailing Address:

3463 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

New Mailing Address:

7823 N.W. 41ST STREET
SUNRISE, FL 33351

FEI Number: 65-1106778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALMA, PETER S
3463 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BALMA, PETER S
7823 N.W. 41ST STREET
SUNRISE, FL 33351 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: PETER BALMA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALMA, PETER S
Address: 3463 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALMA, PETER S
Address: 7823 N.W. 41ST STREET
City-St-Zip: SUNRISE, FL 33351

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: PETER S. BALMA

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date