

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061677

Entity Name: TRI-COUNTY FLOORS, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

5214 N.E. 18TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

6003 GLENBROOK DR.
BOCA RATON, FL 33433

Current Mailing Address:

5214 N.E. 18TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

6003 GLENBROOK DR.
BOCA RATON, FL 33433

FEI Number: 65-1123244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ULISSES
5214 NE 18 TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SANTOS, ULISSES
6003 GLENBROOK DR.
BOCA RATON, FL 33433 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: ULISSES SANTOS

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOS SANTOS, ULISSES
Address: 5214 N.E. 18TH TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOS SANTOS, ULISSES
Address: 6003 GLENBROOK DR.
City-St-Zip: BOCA RATON, FL 33433

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: ULISSES DOS SANTOS

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date