

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117990

Entity Name: INNOVATION FLOORING, INC.

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

315 MADES DRIVE  
B-315  
FORT PIERCE, FL 34947

## New Principal Place of Business:

315 MADES DRIVE  
FORT PIERCE, FL 34947

## Current Mailing Address:

315 MADES DRIVE  
B-315  
FORT PIERCE, FL 34947

## New Mailing Address:

315 MADES DRIVE  
FORT PIERCE, FL 34947

FEI Number: 80-0024879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAGO, EDEVAL  
315 MADES DRIVE  
FORT PIERCE, FL 34947 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LAGO, EDEVAL  
Address: 315 MADES DRIVE  
City-St-Zip: FORT PIERCE, FL 34947

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: RAMILHO, ALEXSANDRO  
Address: 214 CALYPSO DR  
City-St-Zip: FORT PIERCE, FL 34947

Title: D ( ) Change (X) Addition  
Name: RAMOS, MARCOS R  
Address: 5821 NW ZENITH DR  
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: EDEVAL LAGO

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date