

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033290

Entity Name: ALL SHINE FLOORING, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 8318
TAMPA, FL 33674

New Principal Place of Business:

8012 SHARON DR.
TAMPA, FL 33617

Current Mailing Address:

P.O. BOX 8318
TAMPA, FL 33674

New Mailing Address:

8012 SHARON DR.
TAMPA, FL 33617

FEI Number: 03-0421502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLONDEL, ROBERT
4917 EHRLICH ROAD
SUITE 102
TAMPA, FL 33674 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: PD () Delete
Name: OCHOA, JORGE
Address: P.O. BOX 8318
City-St-Zip: TAMPA, FL 33674

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OCHOA, JORGE
Address: 8012 SHARON DR.
City-St-Zip: TAMPA, FL 33617

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: JORGE OCHOA

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date