

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036739

FILED
Jul 24, 2006
Secretary of State

Entity Name: CRIS WOOD FLOORS, CORP.

Current Principal Place of Business:

21210 N.E. 9TH PLACE, #4
MIAMI, FL 33139

New Principal Place of Business:

1145 NE 133RD ST.
NORTH MIAMI, FL 33161

Current Mailing Address:

21210 N.E. 9TH PLACE, #4
MIAMI, FL 33139

New Mailing Address:

P.O. BOX 600821
NORTH MIAMI BEACH, FL 33160

FEI Number: 03-0423479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, CRISTIAN
21210 N.E. 9TH PLACE, #4
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

RUSSO, CRISTIAN
1145 NE 133RD ST
NORTH MIAMI, FL 33161 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: CRISTIAN L. RUSSO

07/24/2006

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: PD () Delete
Name: RUSSO, CRISTIAN Q
Address: 21210 N.E. 9TH PLACE, #4
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSO, CRISTIAN L
Address: 1145 NE 133RD ST
City-St-Zip: NORTH MIAMI, FL 33161

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: CRISTIAN L. RUSSO

PD

07/24/2006

Electronic Signature of Signing Officer or Director

Date