

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050038

Entity Name: J AND C FLOORING CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1100 SW 104TH CT
APT#105
MIAMI, FL 33174

New Principal Place of Business:

27000 SW 144 CT
NARANJA, FL 33032

Current Mailing Address:

1100 SW 104TH CT
APT#105
MIAMI, FL 33174

New Mailing Address:

27000 SW 144 CT
NARANJA, FL 33032

FEI Number: 04-3610726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, CAROLINA I
1100 SW 104TH CT
APT#105
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

DELGADO, CAROLINA I
27000 SW 144 CT
NARANJA, FL 33032 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: CAROLINA DELGADO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, JEREMIAS S
Address: 1100 SW 104TH CT APT#105
City-St-Zip: MIAMI, FL 33174

Title: VRA () Delete
Name: QUINTERO, CAROLINA I
Address: 1100 SW 104TH CT APT#105
City-St-Zip: MIAMI, FL 33174

Title: P () Delete
Name: DELGADO, JEREMIAS S
Address: 1100 SW 104TH CT APT#105
City-St-Zip: MIAMI, FL 33174

Title: P () Delete
Name: DELGADO, JEREMIAS S
Address: 1100 SW 104TH CT APT#105
City-St-Zip: MIAMI, FL 33174

Title: V/RA () Delete
Name: QUINTERO, CAROLINA I
Address: 1100 SW 104TH CT APT#105
City-St-Zip: MIAMI, FL 33174

Title: V/RA () Delete
Name: QUINTERO, CAROLINA I
Address: 1100 SW 104TH CT APT#105
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, JEREMIAS S
Address: 27000 SW 144 CT
City-St-Zip: NARANJA, FL 33032

Title: VRA (X) Change () Addition
Name: DELGADO, CAROLINA I
Address: 27000 SW 144 CT
City-St-Zip: NARANJA, FL 33032

Title: P (X) Change () Addition
Name: DELGADO, JEREMIAS S
Address: 27000 SW 144 CT
City-St-Zip: NARANJA, FL 33032

Title: P (X) Change () Addition
Name: DELGADO, JEREMIAS S
Address: 27000 SW 144 CT
City-St-Zip: NARANJA, FL 33032

Title: V/RA (X) Change () Addition
Name: DELGADO, CAROLINA I
Address: 27000 SW 144 CT
City-St-Zip: NARANJA, FL 33032

Title: V/RA (X) Change () Addition
Name: DELGADO, CAROLINA I
Address: 27000 SW 144 CT
City-St-Zip: NARANJA, FL 33032

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: CAROLINA DELGADO

V/RA

04/28/2006

Electronic Signature of Signing Officer or Director

Date