2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 31, 2006 08:00 AM DOCUMENT # P02000051616 **Secretary of State** 1. Entity Name A & J WOOD FLOORS, INC. Principal Place of Business Mailing Address 10300 SW 16 ST MIAMI FL 33165 10300 SW 16 ST MIAMI FL 33165 2. Principal Place of Business Mailing Address 0200 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For 04-3651816 llam Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEL TORO, MARIA E 10300 SW 16TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33165 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or privided name of registered agent and life if applicable (NOTE: Registered Agent symatore remoted when ternslating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TOTLE ☐ Delete MηLΕ Change Addition NAME DEL TORO, ANTONIO MANAE 04/13/05-80043-022 150.00 STREET ADORESS 10300 SW 16TH STREET STREET ADDRESS CITY-SI-ZIP MIAMI FL 33165 CITY-ST-ZIP TRUE Delete HitE ☐ Change □ Addition MARAIA DEL TORO, MARIA E SIAME STREET ADDRESS 10300 SW 16TH STREET STREET ADDRESS CHY-S1-ZIP MIAMI FL 33165 CITY-ST-ZIP 3312.8 [] Peinte 1101 Addition Change Change NAME NAME STREE! ADDRESS STREET AUURESS CHY-ST-ZIP CITY-ST-782 3.777 Delete THEE ☐ Change ☐ Addition NAME MACAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INTE ☐ Defete Wit. ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the corporation of the corpora

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