

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052000

FILED
Jan 05, 2007
Secretary of State

Entity Name: NATIONAL FLOORING DISTRIBUTORS INC.

Current Principal Place of Business:

10000 WEST BAY HARBOR DR
UNIT PH-25
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

10000 WEST BAY HARBOR DR
UNIT PH-5
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

10000 WEST BAY HARBOR DR
UNIT PH-25
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

10000 WEST BAY HARBOR DR
UNIT PH-5
BAY HARBOR ISLAND, FL 33154

FEI Number: 02-0598950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, FERNANDO
10000 N WEST BAY HARBOR DRIVE
UNIT PH-25
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

AVILA, FERNANDO
10000 WEST BAY HARBOR DRIVE
UNIT PH-5
BAY HARBOR ISLAND, FL 33154 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: FERNANDO AVILA

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVILA, FERNANDO
Address: 10000 N WEST BAY HARBOR DRIVE UNIT PH-25
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AVILA, FERNANDO
Address: 10000 N WEST BAY HARBOR DRIVE UNIT PH-5
City-St-Zip: BAY HARBOR, FL 33154

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: FERNANDO AVILA

D

01/05/2007

Electronic Signature of Signing Officer or Director

Date