

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097858

FILED  
May 03, 2007  
Secretary of State

Entity Name: BRYCHAEEL WOOD FLOORS, CORP.

## Current Principal Place of Business:

576 PEPPERGRASS RUN  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

576 PEPPERGRASS RUN  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

FEI Number: 41-2058591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.  
3284 NORTH STATE ROAD STE 7  
LAUDERDALE LAKES, FL 33319 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

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: DP ( ) Delete  
Name: CALDERON, JORGE  
Address: 576 PEPPERGRASS RUN  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DVT ( ) Delete  
Name: ZORRO, YOURLENY  
Address: 576 PEPPERGRASS RUN  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CALDERON, JORGE  
Address: 576 PEPPERGRASS RUN  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VTD (X) Change ( ) Addition  
Name: ZORRO, YOURLENY  
Address: 576 PEPPERGRASS RUN  
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify 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 CALDERON

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date