

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056481

Entity Name: ROMIDAN FLOORING, INC.

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

5524 METROWEST BLVD.
APT 203
ORLANDO, FL 32811

New Principal Place of Business:

2928 CRISTAL CREEK BLVD
ORLANDO, FL 32837

Current Mailing Address:

5524 METROWEST BLVD.
APT 203
ORLANDO, FL 32811

New Mailing Address:

2928 CRISTAL CREEK BLVD
ORLANDO, FL 32837

FEI Number: 32-0077458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, ROBERTO
5524 METROWEST BLVD
APT 203
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

DE OLIVEIRA, ROBERTO
2928 CRISTAL CREEK BLVD
ORLANDO, FL 32837 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: ROBERTO DE OLIVEIRA

09/14/2006

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: P () Delete
Name: DE OLIVEIRA, ROBERTO
Address: 5524 METROWEST BLVD.
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: OLIVEIRA, MARIA
Address: 5524 METROWEST BLVD.
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE OLIVEIRA, ROBERTO
Address: 2928 CRISTAL CREEK BLVD
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: OLIVEIRA, MARIA R
Address: 2928 CRISTAL CREEK BLVD
City-St-Zip: ORLANDO, FL 32837

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: ROBERTO DE OLIVEIRA

P

09/14/2006

Electronic Signature of Signing Officer or Director

Date