

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075765

FILED
Mar 02, 2006
Secretary of State

Entity Name: GRAND SLAM FLOORING SUPPLIES, INC.

Current Principal Place of Business:

2521 NW 17TH LANE
SUITE 4
POMPANO BEACH, FL 33964

New Principal Place of Business:

Current Mailing Address:

2521 NW 17TH LANE
SUITE 4
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 77-0605305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JUAN
2521 NW 17TH LANE
SUITE 4
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CASTRO, JUAN
Address: 2521 NW 17TH LANE SUITE 4
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: CASTRO, ERIK
Address: 17411 SW 61ST COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: JUAN CASTRO

VP

03/02/2006

Electronic Signature of Signing Officer or Director

Date