

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084365

Entity Name: OSCAR FLOORING, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

2236 GULF TO BAY BLVD.
LOT 340
CLEARWATER, FL 33765

New Principal Place of Business:

1604 AMBERLEA DR. N.
DUNEDIN, FL 34698

Current Mailing Address:

2236 GULF TO BAY BLVD.
LOT 340
CLEARWATER, FL 33765

New Mailing Address:

1604 AMBERLEA DR. N.
DUNEDIN, FL 34698

FEI Number: 77-0606300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ-LAGUNA, JOSE OSCAR
2236 GULF TO BAY BLVD
LOT 340
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

BENITEZ-LAGUNA, JOSE OSCAR
1604 AMBERLEA DR. N.
DUNEDIN, FL 34698 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: _____

Electronic Signature of Registered Agent

04/17/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ-LAGUNA, JOSE OSCAR
Address: 2236 GULF TO BAY BLVD LOT 340
City-St-Zip: CLEARWATER, FL 33765 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ-LAGUNA, JOSE OSCAR
Address: 1604 AMBERLEA DR. N.
City-St-Zip: DUNEDIN, FL 34698 US

Title: V () Change (X) Addition
Name: BENITEZ-BAYS, JESSICA M
Address: 1604 AMBERLEA DR. N.
City-St-Zip: DUNEDIN, FL 34698

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: JOSE OSCAR BENITEZ-LAGUNA

Electronic Signature of Signing Officer or Director

P

04/17/2006

Date