

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091119

FILED
Apr 24, 2006
Secretary of State

Entity Name: J&D CUSTOM FLOORING DESIGN, CORP

Current Principal Place of Business:

554407 ARBOR CLUB WAY
BOCA RATON, FL 33433

New Principal Place of Business:

660 LINTON BLVD SUITE 203-A
DELRAY BEACH, FL 33444

Current Mailing Address:

554407 ARBOR CLUB WAY
BOCA RATON, FL 33433

New Mailing Address:

660 LINTON BLVD SUITE 203-A
DELRAY BEACH, FL 33444

FEI Number: 35-2213205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGARO, MIGUEL D
554407 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SAAVEDRA, JUAN C
660 LINTON BLVD SUITE 203-A
BOCA RATON, FL 33444 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: JUAN C SAAVEDRA

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAAVEDRA, JUAN CARLOS
Address: 9981 RAMBLEWOOD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: NAGARO, MIGUEL D
Address: 554407 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 C SAAVEDRA

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date