

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093135

Entity Name: MORWOOD FLOORING, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

7930 NW 37TH DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6594 NW 1ST
MARGATE, FL 33063

Current Mailing Address:

7930 NW 37TH DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

6594 NW 1ST
MARGATE, FL 33063

FEI Number: 20-0095031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JUSTO
7930 NW 37TH DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MORALES, JUSTO
6594 NW 1ST
MARGATE, FL 33063 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

04/29/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORALES, JUSTO
Address: 7930 NW 37TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORALES, JUSTO
Address: 6594 NW 1ST
City-St-Zip: MARGATE, FL 33063

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: JUSTO MORALES

Electronic Signature of Signing Officer or Director

PRES

04/29/2006

Date