

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109880

FILED
Apr 06, 2006
Secretary of State

Entity Name: EXOTICS HARDWOOD FLOORING INC

Current Principal Place of Business:

119 PRINCE PLACE
SANFORD, FL 32771 US

New Principal Place of Business:

10 EAST VIRGIL STREET
APOPKA, FL 32712 US

Current Mailing Address:

119 PRINCE PLACE
SANFORD, FL 32771 US

New Mailing Address:

10 EAST VIRGIL STREET
APOPKA, FL 32712 US

FEI Number: 20-0596667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULICAI, DURYEA B
119 PRINCE PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

DAYTON, BRIAN
10 EAST VIRGIL STREET
APOPKA, FL 32712 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: BRIAN DAYTON

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DULICAI, DURYEA B
Address: 119 PRINCE PLACE
City-St-Zip: SANFORD, FL 32771 US

Title: VP (X) Delete
Name: DAYTON, BRIAN
Address: 176 ASHVILLE ST
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAYTON, BRIAN
Address: 10 EAST VIRGIL SREET
City-St-Zip: APOPKA, FL 32712 US

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: BRIAN DAYTON

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date