

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 30, 2007
Secretary of State**

DOCUMENT# P03000119132

Entity Name: FANCY HOME FLOORING, INC.

Current Principal Place of Business:

19221 E LAKE DR
MIAMI, FL 33015

New Principal Place of Business:

1600 SW 127 WAY
APT. #310
PEMBROKE PINES, FL 33027

Current Mailing Address:

19221 E LAKE DR
MIAMI, FL 33015

New Mailing Address:

1600 SW 127 WAY
APT. #310
PEMBROKE PINES, FL 33027

FEI Number: 16-1687717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, AURELIO
19221 E LAKE DR
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PENA, AURELIO
1600 SW 127 WAY
APT. #310
PEMBROKE PINES, FL 33027 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: AURELIO PENA 04/30/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, AURELIO PD
Address: 19221 E LAKE DR
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: PENA, MARCO A
Address: 19221 E LAKE DR
City-St-Zip: MIAMI, FL 33015

Title: SD () Delete
Name: SUAREZ, CARLOS
Address: 219 NORTH WEST BLVD.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, AURELIO PD
Address: 1600 SW 127 WAY APT. #310
City-St-Zip: PEMBROKE PINES, FL 33027

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 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: AURELIO PENA PD 04/30/2007
Electronic Signature of Signing Officer or Director Date