

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134977

FILED
May 04, 2006
Secretary of State

Entity Name: BOTELLO FLOOR INSTALLATIONS, INC.

Current Principal Place of Business:

2910 W. ST. CONRAD STREET
TAMPA, FL 33607 US

New Principal Place of Business:

2311 W. COLLINS ST APT 203-8
TAMPA, FL 33607 US

Current Mailing Address:

2910 W. ST. CONRAD STREET
TAMPA, FL 33607 US

New Mailing Address:

2311 W. COLLINS ST APT 203-8
TAMPA, FL 33607 US

FEI Number: 03-0532758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTELLO, MARIA C
2910 W. ST. CONRAD STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GONZALEZ, RAFAEL
2311 W. COLLINS ST APT 203-8
TAMPA, FL 33607 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: RAFAEL GONZALEZ

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOTELLO, MARIA C
Address: 2910 W. ST. CONRAD STREET
City-St-Zip: TAMPA, FL 33607 US

Title: VP () Delete
Name: GONZALEZ, RAFAEL
Address: 2910 W. ST. CONRAD STREET
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, RAFAEL
Address: 2311 W. COLLINS ST APT 203-8
City-St-Zip: TAMPA, FL 33607 US

Title: VP (X) Change () Addition
Name: BOTELLO, MARIA C
Address: 2311 W. COLLINS ST APT 203-8
City-St-Zip: TAMPA, FL 33607 US

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: RAFAEL GONZALEZ

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date