2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 08:00 AM **Secretary of State** DOCUMENT # P03000145251 1. Entity Name ARIAS FLAMINIO FLOORING INC. Principal Place of Business Mailing Address 829 SW 4TH AVENUE 829 SW 4TH AVENUE CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 No Chg-P CR2E034 (11/05) 01152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0127002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARIAS, FLAMINIO DO NOT WRITE 829 SW 4TH AVENUE CAPE CORAL, FL 33991 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00..... After May 1, 2007 Fee will be \$550.00 U000000591702 Trust Fund Contribution: " Added to Fees 01/19/07-80033-021 150.00 OFFICERS AND DIRECTORS 10. TOTE ARIAS, FLAMINIO NAME STREET ADDRESS 829 SW 4TH AVENUE CITY-ST-ZIP CAPE CORAL, FL 33991 TR TITLE NAME ARIAS, ELIZABETH B STREET ADDRESS 829 SW 4TH AVENUE CITY-ST-ZIP CAPE CORAL, FL 33991 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attagment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS
CHY-ST-ZIP
TITLE

STREET ADDRESS

TED NAME OF SIGNING OFFICER OR DIRECTOR

01-15-07 23

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FILED

Daytime Phone #