

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145418

FILED
May 30, 2006
Secretary of State

Entity Name: THE REAL WOOD FLOORING, INC.

Current Principal Place of Business:

1311 NE 42ND STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

460 NW 20TH STREET
APT #309
BOCA RATON, FL 33431 US

Current Mailing Address:

1311 NE 42ND STREET
POMPANO BEACH, FL 33062

New Mailing Address:

460 NW 20TH STREET
APT #309
BOCA RATON, FL 33431 US

FEI Number: 20-0603395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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

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: PD () Delete
Name: OLIVEIRA, RIVELINO
Address: 1311 NE 42ND STREET
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVEIRA, RIVELINO
Address: 460 NW 20TH ST APT #309
City-St-Zip: BOCA RATON, FL 33431

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: RIVELINO OLIVEIRA

PD

05/30/2006

Electronic Signature of Signing Officer or Director

Date