

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147594

Entity Name: SSA FLOORING, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

22779 SW 65TH CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

330 NW 37TH ST.
POMPANO BEACH, FL 33064

Current Mailing Address:

22779 SW 65TH CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

330 NW 37TH ST.
POMPANO BEACH, FL 33064

FEI Number: 20-0462614

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 RD
POMPANO BCH, 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: SANTANA, MARCO
Address: 22779 SW 65TH CIR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTANA, MARCO
Address: 330 NW 37TH ST.
City-St-Zip: POMPANO BEACH, FL 33064

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: MARCO SANTANA

PD

05/12/2006

Electronic Signature of Signing Officer or Director

Date