

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154060

Entity Name: SALOMON'S WOOD FLOORS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1751 NW 94 AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

12439 NW 56 CT
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

1751 NW 94 AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

12439 NW 56 CT
CORAL SPRINGS, FL 33076

FEI Number: 20-0506436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, SALOMON
1751 NW 94 AV
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CRUZ, SALOMON
12439 NW 56 CT
CORAL SPRINGS, FL 33076 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:

05/01/2007

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: CRUZ, SALOMON
Address: 1751 NW 94 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: CRUZ, GINA P
Address: 1751 NW 94 AV
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SEC (X) Delete
Name: CRUZ, JOSE D
Address: 1751 NW 94 AV
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TRES (X) Delete
Name: CRUZ, SALOMON JR
Address: 1751 NW 94 AV
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRUZ, SALOMON
Address: 12439 NW 56 CT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change () Addition
Name: DIAZ, SALOMON J
Address: 12439 NW 56 CT
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: SALOMON CRUZ

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date