

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154849

Entity Name: LEGNO PRO FLOORING, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

13312 ASHBARK CT
RIVERVIEW, FL 33569

New Principal Place of Business:

9315 STONE RIVER PL.
RIVERVIEW, FL 33569

Current Mailing Address:

11625 CREST CREEK DR.
RIVERVIEW, FL 33569

New Mailing Address:

P.O. BOX 2925
RIVERVIEW, FL 335682925

FEI Number: 27-0074949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, MANUEL
13312 ASHBARK CT
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MARIN, MANUEL
9315 STONE RIVER PL.
RIVERVIEW, FL 33569 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: MANUEL MARIN

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIN, MANUEL
Address: 13312 ASHBARK CT
City-St-Zip: RIVERVIEW, FL 33569

Title: V (X) Delete
Name: BONAPARTE, GUILHERME
Address: 11625 CREST CREEK DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: S (X) Delete
Name: MARIN, SIMONE B
Address: 22 11 STERLING PALMS CT #202
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MANUEL MARIN

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date