

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90467 049 ***150.00

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04262006 Chg-P CR2E034 (11/05)

| | | | |
|--|---|---|--|
| DOCUMENT # P03000156701 1. Entity Name JOSE PIZANO FLOORING, INC. | | | |
| Principal Place of Business 11811 MARYBILL LANE DADE CITY, FL 33525 | | Mailing Address 11811 MARYBILL LANE DADE CITY, FL 33525 | |
| 2. Principal Place of Business 40430 Sunburst Dr. Suite, Apt. #, etc. | | 3. Mailing Address 40430 Sunburst Dr. Suite, Apt. #, etc. | |
| City & State Dade City, FL Zip 33525 Country USA | | City & State Dade City, FL Zip 33525 Country USA | |
| 4. FEI Number 52-2400580 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent ZWIRN, JEFFREY J 4021 N ARMENIA AVENUE 200 TAMPA, FL 33607 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P PIZANO, JOSE 11811 MARYBILL LANE DADE CITY, FL 33525 | TITLE NAME STREET ADDRESS CITY - ST - ZIP | P Pizano, Jose 40430 Sunburst Dr. Dade City, FL 33525 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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 attachment with an address, with all other like empowered. | | | |
| SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | 4/26/06 (352)346-1473 <small>Date Daytime Phone #</small> | |