

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158071

**FILED**  
**Jan 18, 2006**  
**Secretary of State**

**Entity Name:** RPL FLOORING INSTALLATIONS COMPANY

**Current Principal Place of Business:**

4170 W. 9 LANE  
HIALEAH, FL 33012

**New Principal Place of Business:**

6509 CATALINA LANE  
TAMARAC, FL 33321

**Current Mailing Address:**

4170 W. 9 LANE  
HIALEAH, FL 33012

**New Mailing Address:**

6509 CATALINA LANE  
TAMARAC, FL 33321

**FEI Number:** 42-1615111

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PENALOZA, RAUL  
4170 W. 9 LANE  
HIALEAH, FL 33012 US

**Name and Address of New Registered Agent:**

PENALOZA, RAUL  
6509 CATALINA LANE  
TAMARAC, FL 33321 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:**

01/18/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PENALOZA, RAUL  
Address: 4170 W. 9 LANE  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PENALOZA, RAUL  
Address: 6509 CATALINA LANE  
City-St-Zip: TAMARAC, FL 33321

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:** PENALOZA, RAUL

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date