

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000132

Entity Name: PROLINE FLOORING CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

450 W CAMINO REAL #110
BOCA RATON, FL 33432

New Principal Place of Business:

5338 NW ALOHA STREET
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

450 W CAMINO REAL #110
BOCA RATON, FL 33432

New Mailing Address:

5338 NW ALOHA STREET
PORT SAINT LUCIE, FL 34986

FEI Number: 20-0539668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES JUNIOR, RONALDO S
450 W CAMINO REAL #110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TAVARES JUNIOR, RONALDO S
5338 NW ALOHA STREET
PORT SAINT LUCIE, FL 34986 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:

05/01/2006

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: PTD () Delete
Name: TAVARES JUNIOR, RONALDO S
Address: 450 W CAMINO REAL #110
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TAVARES JUNIOR, RONALDO S
Address: 5338 NW ALOHA STREET
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: RONALDO SILVEIRA TAVARES JUNIOR

PTD

05/01/2006

Electronic Signature of Signing Officer or Director

Date