2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003055

Address:

City-St-Zip:

Entity Name: E-Z FLOORING & GRANITE, INC.

PORT SAINT LUCIE, FL 34986

FILED Feb 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 571 NW MERCANTILE PLACE #B6 PORT SAINT LUCIE, FL 34986 **Current Mailing Address: New Mailing Address:** 120 NW BERKELEY AVE PORT SAINT LUCIE, FL 34986 US FEI Number: 20-0558047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOUZA, EDDIE 120 NW BERKELEY AVE US PORT SAINT LUCIE, FL FL 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SOUZA, EDDIE Name: Name: 120 NW BERKELEY AVE Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34986 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: FERREIRA, JULBERTO Name: 124 NW BERKELEY AVE 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 Statutés. 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: EDDIE SOUZA PD 02/12/2007