

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007667

Entity Name: CABALLERO FLOORING, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

3414 NORTH 10TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

3414 NORTH 10TH STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number: 01-0803853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULIN, RONALD S
1303 NORTH WHEELER
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

CABALLERO, CARLOS
3414 NORTH 10TH STREET
TAMPA, FL 33605 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: CARLOS CABALLERO

07/14/2005

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: P () Delete
Name: CABALLERO, CARLOS
Address: 3414 N 10TH ST
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: CARLOS CABALLERO

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date