

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008331

FILED
Apr 28, 2006
Secretary of State

Entity Name: ROSADO FLOOR INSTALLATIONS, INC.

Current Principal Place of Business:

200 WINDEMERE COURT
MELBOURNE, FL 32934

New Principal Place of Business:

458 WELLS AVE SW
PALM BAY, FL 32908

Current Mailing Address:

200 WINDEMERE COURT
MELBOURNE, FL 32934

New Mailing Address:

458 WELLS AVE SW
PALM BAY, FL 32908

FEI Number: 52-2438204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, FELIPE A
200 WINDEMERE COURT
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

ROSADO, FELIPE A
458 WELLS AVE SW
PALM, FL 32908 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: FELIPE A ROSADO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROSADO, FELIPE A
Address: 200 WINDEMERE COURT
City-St-Zip: MELBOURNE, FL 32934

Title: VSD () Delete
Name: BRYANT, EMILY S
Address: 200 WINDEMERE COURT
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROSADO, FELIPE A
Address: 458 WELLS AVE SW
City-St-Zip: PALM BAY, FL 32908

Title: VSD (X) Change () Addition
Name: BRYANT, EMILY S
Address: 458 WELLS AVE SW
City-St-Zip: PALM BAY, FL 32908

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: FELIPE A ROSADO

PTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date