

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009737

FILED
Apr 14, 2006
Secretary of State

Entity Name: UNIVERSAL FLOORING & CONSTRUCTION INC.

Current Principal Place of Business:

6769 SILVER RIDGE LANE
GREENACRES, FL 33413

New Principal Place of Business:

646 TRIANA ST
WEST PALM BEACH, FL 33413

Current Mailing Address:

6769 SILVER RIDGE LANE
GREENACRES, FL 33413

New Mailing Address:

646 TRIANA ST
WEST PALM BEACH, FL 33413

FEI Number: 20-0627329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, ROBERTO
6769 SILVER RIDGE LANE
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

MADRID, ROBERTO
646 TRIANA ST
WEST PALM BEACH, FL 33413 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: ROBERTO MADRID

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADRID, ROBERTO
Address: 6769 SILVER RIDGE LANE
City-St-Zip: GREENACRES, FL 33413

Title: D () Delete
Name: RODRIGUEZ, BLANCA
Address: 6769 SILVER RIDGE LANE
City-St-Zip: GREENACRES, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADRID, ROBERTO
Address: 646 TRIANA ST
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D (X) Change () Addition
Name: RODRIGUEZ, BLANCA
Address: 646 TRIANA ST
City-St-Zip: WEST PALM BEACH, FL 33413

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: ROBERTO MADRID

D

04/14/2006

Electronic Signature of Signing Officer or Director

Date