

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019491

FILED
Apr 29, 2006
Secretary of State

Entity Name: OSMAR JUNIOR FLOORING, INC.

Current Principal Place of Business:

15287 IONA LAKES DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

23084 WESTCHESTER BLVD
PORT CHARLOTTE, FL 33980

Current Mailing Address:

15287 IONA LAKES DRIVE
FORT MYERS, FL 33908

New Mailing Address:

23084 WESTCHESTER BLVD
PORT CHARLOTTE, FL 33980

FEI Number: 86-1142337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLAND, RUDOLPH K
12995 SOUTH CLEVELAND AVENUE
SUITE 107
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ANDRADE, OSMAR JR
23084 WESTCHESTER BLVD
PORT CHARLOTTE, FL 33980 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: OSMAR ANDRADE JR.

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDRADE, OSMAR JR.
Address: 15287 IONA LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VPD () Delete
Name: CITRANGOLO, SAMANTHA C
Address: 15287 IONA LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDRADE, OSMAR JR.
Address: 23084 WESTCHESTER BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VPD (X) Change () Addition
Name: CITRANGOLO, SAMANTHA C
Address: 23084 WESTCHESTER BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

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: OSMAR ANDRADE JR.

PD

04/29/2006

Electronic Signature of Signing Officer or Director

Date