

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023023

FILED
Jan 06, 2006
Secretary of State

Entity Name: UNIVERSAL FLOORING SOLUTION, INC.

Current Principal Place of Business:

3515 AUSTIN TRAIL LN
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

3515 AUSTIN TRAIL LN
PLANT CITY, FL 33565

New Mailing Address:

1504 E BAKER ST
PLANT CITY, FL 33563

FEI Number: 20-0609917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, DANIEL A
3515 AUSTIN TRAIL LN
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

PICHARDO, DANIEL A
1504 E BAKER ST
PLANT CITY, FL 33563 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: DANIEL PICHARDO

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICHARDO, DANIEL A
Address: 3515 AUSTIN TRAIL LN
City-St-Zip: PLANT CITY, FL 33565

Title: TMR () Delete
Name: PICHARDO, AYLED
Address: 3515 AUSTIN TRAIL LN
City-St-Zip: PLANT CITY, FL 33565

Title: VP () Delete
Name: ALVAREZ, ENRIQUE A
Address: 3515 AUSTIN TRAIL LN
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICHARDO, DANIEL A
Address: 1504 E BAKER ST
City-St-Zip: PLANT CITY, FL 33563

Title: TR (X) Change () Addition
Name: PICHARDO, AYLED
Address: 1504 E BAKER ST
City-St-Zip: PLANT CITY, FL 33563

Title: VP (X) Change () Addition
Name: ALVAREZ, ENRIQUE A
Address: 1504 E BAKER ST
City-St-Zip: PLANT CITY, FL 33563

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: DANIEL PICHARDO

PRE

01/06/2006

Electronic Signature of Signing Officer or Director

Date