

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029772

FILED
May 15, 2006
Secretary of State

Entity Name: EUCEDA FLOORING CORP

Current Principal Place of Business:

25405 SW 124TH PL
PRINCETON, FL 33032 US

New Principal Place of Business:

384 SW 17 TERRACE
HOMESTEAD, FL 33030 US

Current Mailing Address:

25405 SW 124TH PL
PRINCETON, FL 33032 US

New Mailing Address:

384 SW 17 TERRACE
HOMESTEAD, FL 33030 US

FEI Number: 20-0734893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUCEDA, JOSE
23001 SW 179 AVE.
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

EUCEDA, JOSE
384 SW 17 TERRACE
HOMESTEAD, FL 33030 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:

05/15/2006

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: EUCEDA, JOSE
Address: 23001 SW 179 AVE
City-St-Zip: MIAMI, FL 33170 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EUCEDA, JOSE
Address: 384 SW 17 TERRACE
City-St-Zip: HOMESTEAD, FL 33030 US

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: JOSE EUCEDA

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date