

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039266

FILED
Jun 30, 2006
Secretary of State

Entity Name: EXOTIC WOOD FLOORING & DESIGN, INC.

Current Principal Place of Business:

6345 W. 22ND CT., UNIT 101
HIALEAH, FL 33016

New Principal Place of Business:

310 N 68TH TERR
HOLLYWOOD, FL 33024

Current Mailing Address:

6345 W. 22ND CT., UNIT 101
HIALEAH, FL 33016

New Mailing Address:

310 N 68TH TERR
HOLLYWOOD, FL 33024

FEI Number: 86-1099147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARRIETA, ONEIDA
6345 W. 22ND CT., UNIT 101
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ARRIETA, ONEIDA
310 N 68TH TERR
HOLLYWOOD, FL 33024 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:

06/30/2006

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: PSD () Delete
Name: ARRIETA, ONEIDA
Address: 6345 W. 22ND CT., UNIT 101
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARRIETA, ONEIDA
Address: 310 N 68TH TERR
City-St-Zip: HOLLYWOOD, FL 33024

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: ONEIDA ARRIETA

PRES

06/30/2006

Electronic Signature of Signing Officer or Director

Date