

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045581

Entity Name: PATRONI FLOOR DECOR, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

690 NE 118TH ST
BISCAYNE PARK, FL 33161 US

New Principal Place of Business:

8620 NW 36 ST
SUNRISE, FL 33351 US

Current Mailing Address:

690 NE 118TH ST
BISCAYNE PARK, FL 33161 US

New Mailing Address:

8620 NW 36 ST
SUNRISE, FL 33351 US

FEI Number: 20-0976870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, CLEVERSON P
690 NE 118TH ST
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

MELO, CLEVERSON P
8620 NW 36 ST
SUNRISE, FL 33351 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELO, CLEVERSON P
Address: 690 NE 118TH ST
City-St-Zip: BISCAYNE PARK, FL 33161 US

Title: VP () Delete
Name: MELO, MARINA P
Address: 690 NE 118TH ST
City-St-Zip: BISCAYNE PARK, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELO, CLEVERSON P
Address: 8620 NW 36 ST
City-St-Zip: SUNRISE, FL 33351 US

Title: VP (X) Change () Addition
Name: MELO, MARINA P
Address: 8620 NW 36 ST
City-St-Zip: SUNRISE, FL 33351 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: MARINA PATRONI DE MELO

VP

04/19/2006

Electronic Signature of Signing Officer or Director

Date