

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053692

FILED
May 01, 2006
Secretary of State

Entity Name: AMERICAN SPECIALTY FLOORS, INC.

Current Principal Place of Business:

New Principal Place of Business:

2375 WEST 80TH STREET
BAY D-3
HIALEAH, FL 33016

Current Mailing Address:

New Mailing Address:

2375 WEST 80TH STREET
BAY D-3
HIALEAH, FL 33016

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEEB, KEVIN L ESQ.
2350 CORAL WAY, SUITE 401
MIAMI, FL 331453536 US

ATTORNEY CORPORATE REPORTING SERVICES
9100 S. DADELAND BLVD STE 1607
MIAMI, FL 33156 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: KEVIN L DEEB

05/01/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEZCANO, JORGE L
Address: 2375 WEST 80TH STREET, BAY D-3
City-St-Zip: HIALEAH, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN L DEEB

RA

05/01/2006

Electronic Signature of Signing Officer or Director

Date