

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056760

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: TRINITY FLOORING SYSTEMS, INC.

## Current Principal Place of Business:

8835 CYPRESS HAMMOCK DRIVE  
TAMPA, FL 33614

## New Principal Place of Business:

1515 WILDFOWL PLACE  
LUTZ, FL 33549

## Current Mailing Address:

8835 CYPRESS HAMMOCK DRIVE  
TAMPA, FL 33614

## New Mailing Address:

1515 WILDFOWL PLACE  
LUTZ, FL 33549

FEI Number: 59-3718656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HORN, IAN ESQ.  
10611 RIVERVIEW DRIVE  
RIVERVIEW, FL 33509 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOPEZ, MICHAEL E  
Address: 8835 CYPRESS HAMMOCK DRIVE  
City-St-Zip: TAMPA, FL 33614

Title: VP ( ) Delete  
Name: LOPEZ, ANGELA M  
Address: 8835 CYPRESS HAMMOCK DRIVE  
City-St-Zip: TAMPA, FL 33614

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOPEZ, MICHAEL E  
Address: 1515 WILDFOWL PLACE  
City-St-Zip: LUTZ, FL 33549

Title: VP (X) Change ( ) Addition  
Name: LOPEZ, ANGELA M  
Address: 1515 WILDFOWL PLACE  
City-St-Zip: LUTZ, FL 33549

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: MICHAEL E. LOPEZ

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date