2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 31, 2005 8:00 am Secretary of State **DOCUMENT # P04000057761** 04-29-2005 90293 048 ***158.75 TECH FLOORING, INC. Principal Place of Business Mailing Address 5228 CENTENNIAL BLVD. 5228 CENTENNIAL BLVD. LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122005 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARLI SUMMERS TAX HOUSE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1261 E. SAMPLE RD. POMPANO BEACH, FL 33064 5230 CENTENNIA CHYLEHIGH ACKES 8. 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. I am familiar the obligations of registered agent. SIGNATURE (NOTE: Senistured Annua simple as consend when represents 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE mue Change Addition LAURIA, ANDRE N HAME 5228 CENTENNIAL BLVD. STREET ADDRESS STREET ADORESS LEHIGH ACRES, FL 33971 CTY-ST-ZP CTTY-57-20P mnr D Octob tme Addition TROFINO, PAULO R ш NAME STREET ADDRESS 9818 BERNWOOD PLACE DR. #102 STREET ADDRESS FT. MYERS, FL 33912 01Y-51-2P CITY-51-20 SLIGORIO, WAGNER G 5232 CENTENNIA ISLUP LEHIGH ACRES, FL 33971 TITLE Delete TITLE Addition ☐ Change NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MASSE STREET ADDRESS STREET ADORESS CITY-ST-7P C07-57-7P Colete me ☐ Change Add tion MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify by the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and trial my 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 Insiste empowered to execute this profet as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ECLLY-ANDREN. LAURIA SIGNATURE: