

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062289

FILED
Apr 29, 2006
Secretary of State

Entity Name: ALTUS FLOOR COVERING, INC.

Current Principal Place of Business:

1403 NW 1ST AVE
CAPE CORAL, FL 33993 US

New Principal Place of Business:

1911 SW 12TH LN
CAPE CORAL, FL 33991 US

Current Mailing Address:

1403 NW 1ST AVE
CAPE CORAL, FL 33993

New Mailing Address:

1911 SW 12TH LN
CAPE CORAL, FL 33991

FEI Number: 20-0981532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MANOEL
1403 NW 1ST AVE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

SILVA, MANOEL
1911 SW 12TH LN
CAPE CORAL, FL 33991 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, MANOEL
Address: 1403 NW 1ST AVE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, MANOEL
Address: 1911 SW 12TH LN
City-St-Zip: CAPE CORAL, FL 33991

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: MANOEL SILVA

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date