

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074258

FILED
Aug 24, 2006
Secretary of State

Entity Name: DSL FLOORING CONTRACTOR INC.

Current Principal Place of Business:

7744 ACORN WOODS CIRCLE, APT 229
WINTER PARK, FL 32792

New Principal Place of Business:

1112 RICHMOOR CIRCLE
ORLANDO, FL 32807 US

Current Mailing Address:

7744 ACORN WOODS CIRCLE, APT 229
WINTER PARK, FL 32792

New Mailing Address:

1112 RICHMOOR CIRCLE
ORLANDO, FL 32807 US

FEI Number: 20-2445508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEAL, DIEGO S
1112 RICHMOOR CIRCLE
ORLANDO, FL 32807 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: DIEGO S. LEAL

08/24/2006

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:

Title: DP () Delete
Name: LEAL, DIEGO S
Address: 7744 ACORN WOODS CIRCLE APT 229
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: MIRANDA LEAL, JORGE R
Address: 7744 ACORN WOODS CIRCLE, APT 229
City-St-Zip: WINTER PARK, FL 32792

Title: S (X) Delete
Name: LEAL ORTUBIA, CESAR A
Address: 7744 ACORN WOODS CIRCLE, APT 229
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEAL, DIEGO S
Address: 1112 RICHMOOR CIRCLE
City-St-Zip: ORLANDO, FL 32807 US

Title: VP (X) Change () Addition
Name: LEAL, CESAR A
Address: 7424 GOLDEN GLENN CT.
City-St-Zip: ORLANDO, FL 32807 US

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: DIEGO S. LEAL

P

08/24/2006

Electronic Signature of Signing Officer or Director

Date