

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074258

FILED
Jan 29, 2007
Secretary of State

Entity Name: DSL FLOORING CONTRACTOR INC.

Current Principal Place of Business:

1112 RICHMOOR CIRCLE
ORLANDO, FL 32807 US

New Principal Place of Business:

5417 LAKE MARGARET DRIVE
APT. I
ORLANDO, FL 32812 US

Current Mailing Address:

1112 RICHMOOR CIRCLE
ORLANDO, FL 32807 US

New Mailing Address:

5417 LAKE MARGARET DRIVE
APT. I
ORLANDO, FL 32812 US

FEI Number: 20-2445508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, DIEGO S
1112 RICHMOOR CIRCLE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

LEAL, CESAR A
5417 LAKE MARGARET DRIVE
APT. I
ORLANDO, FL 32812 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: CESAR A. LEAL

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEAL, DIEGO S
Address: 4133 ALCOTT CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: VP (X) Change () Addition
Name: LEAL, CESAR A
Address: 5417 LAKE MARGARET DRIVE - APT. I
City-St-Zip: ORLANDO, FL 32812 US

Title: S () Change (X) Addition
Name: MIRANDA, JORGE
Address: 4133 ALCOTT CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

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

01/29/2007

Electronic Signature of Signing Officer or Director

Date