

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075593

FILED
Jul 24, 2006
Secretary of State

Entity Name: SIMEX FLOOR COVERING CORP

Current Principal Place of Business:

329 SW 20 STREET
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

329 SW 20 STREET
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-1113841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, JEFFERSON
5251 RED CEDAR DRIVE
19
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DOS SANTOS, JEFFERSON
329 SW 20 STREET
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: JEFFERSON DOS SANTOS

07/24/2006

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: P () Delete
Name: DOS SANTOS, JEFFERSON
Address: 329 SW 20TH STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: VP () Delete
Name: FLORES, MARTIN
Address: 5427 3RD AVENUE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFERSON DOS SANTOS

P

07/24/2006

Electronic Signature of Signing Officer or Director

Date