

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080350

FILED
Mar 03, 2006
Secretary of State

Entity Name: CAPRI FLOORING INSTALLATION, CORP.

Current Principal Place of Business:

729 MIDDLE BRANCH LANE
JACKSONVILLE, FL 32259

New Principal Place of Business:

207 NORTHBRIDGE CT
JACKSONVILLE, FL 32259

Current Mailing Address:

729 MIDDLE BRANCH LANE
JACKSONVILLE, FL 32259

New Mailing Address:

207 NORTHBRIDGE CT
JACKSONVILLE, FL 32259

FEI Number: 20-1143859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTOS, ANDRE H
Address: 729 MIDDLE BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: S () Delete
Name: DE OLIVEIRA, FABIO J
Address: 729 MIDDLE BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: S () Delete
Name: DE SOUZA, CLEBER FARIA
Address: 729 MIDDLE BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, ANDRE H
Address: 207 NORTHBRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32259

Title: S (X) Change () Addition
Name: DE OLIVEIRA, FABIO J
Address: 207 NORTHBRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32259

Title: S (X) Change () Addition
Name: DE SOUZA, CLEBER FARIA
Address: 207 NORTHBRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32259

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: ANDRE SANTOS

P

03/03/2006

Electronic Signature of Signing Officer or Director

Date