2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096176

Entity Name: GUAPI FLOOR COVERING, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1403 N.W. 1ST AVENUE 411 SW 38TH ST

CAPE CORAL, FL 33993 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

1403 N.W. 1ST AVENUE 411 SW 38TH ST

CAPE CORAL, FL 33993 CAPE CORAL, FL 33914

FEI Number: 20-1288249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIMA, RODRIGO O
LIMA, RODRIGO O
1403 N.W. 1ST AVENUE
LIMA, RODRIGO O
411 SW 38TH ST

CAPE CORAL, FL 33993 US CAPE CORAL, FL 33914 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: RODRIGO O. LIMA 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: LIMA, RODRIGO O Name: LIMA, RODRIGO O

Address: 1403 N.W. 1ST AVENUE Address: 411 SW 38TH ST

City-St-Zip: CAPE CORAL, FL 33993

City-St-Zip: CAPE CORAL, FL 33993

Title: VPD () Delete Title: VPD (X) Change () Addition Name: VIEIRA, VALTER Name: VIEIRA, VALTER

 Name:
 VIEIRA, VALTER

 Address:
 1403 N.W. 1ST AVENUE
 Address:
 411 SW 38TH ST

 City-St-Zip:
 CAPE CORAL, FL 33993
 City-St-Zip:
 CAPE CORAL, FL 33914

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 MIRANDA, BRENDA A

 Address:
 Address:
 411 SW 38TH ST

 City-St-Zip:
 City-St-Zip:
 CAPE CORAL, FL 33914

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 GOMEZ, JUAN MANUEL R

 Address:
 Address:
 411 SW 38TH ST

 City-St-Zip:
 City-St-Zip:
 CAPE CORAL, FL 33914

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: RODRIGO O. LIMA PD 04/27/2006