

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098973

Entity Name: A. B. EURO-FLOORING CO.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

1450 ATLANTIC SHORES BLVD
#118
HALLANDALE, FL 33009

New Principal Place of Business:

10003 58TH ST EAST
PARRISH, FL 34219

Current Mailing Address:

1450 ATLANTIC SHORES BLVD
#118
HALLANDALE, FL 33009

New Mailing Address:

10003 58TH ST EAST
PARRISH, FL 34219

FEI Number: 04-3794699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALANICA, ADRIAN
1450 ATLANTIC SHORES BLVD. #118
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BALANICA, ADRIAN
10003 58TH ST EAST
PARRISH, FL 34219 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:

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALANICA, ADRIAN
Address: 1450 ATLANTIC SHORES BLVD., #118
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALANICA, ADRIAN
Address: 10003 58TH ST EAST
City-St-Zip: PARRISH, FL 34219

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: ADRIAN BALANICA

P

02/08/2007

Electronic Signature of Signing Officer or Director

Date