

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101635

Entity Name: BETOMASO FLOORING, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

2214 METROPOLITAN WAY # 1022
ORLANDO, FL 32839 US

New Principal Place of Business:

5052 PARK CENTRAL DR
APT 1818
ORLANDO, FL 32839 US

Current Mailing Address:

2214 METROPOLITAN WAY #1022
ORLANDO, FL 32839 US

New Mailing Address:

5052 PARK CENTRAL DR
APT 1818
ORLANDO, FL 32839 US

FEI Number: 20-1338668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL FL 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: DP () Delete
Name: SOUZA, ROBERTO M
Address: 2214 METROPOLITAN WAY #1022
City-St-Zip: ORLANDO, FL 32839

Title: DVP () Delete
Name: SOUZA, RAFAEL M
Address: 2214 METROPOLITAN WAY #1022
City-St-Zip: ORLANDO, FL 32839 US

Title: DT () Delete
Name: ASSIS, MARCONDES A
Address: 2214 METROPOLITAN WAY #1022
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOUZA, ROBERTO M
Address: 5052 PARK CENTRAL DR APT 1818
City-St-Zip: ORLANDO, FL 32839 US

Title: DVP (X) Change () Addition
Name: SOUZA, RAFAEL M
Address: 5052 PARK CENTRAL DR APT 1818
City-St-Zip: ORLANDO, FL 32839 US

Title: DT (X) Change () Addition
Name: ASSIS, MARCONDES A
Address: 5052 PARK CENTRAL DR APT 1818
City-St-Zip: ORLANDO, FL 32839 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: ROBERTO SOUZA

DP

01/24/2006

Electronic Signature of Signing Officer or Director

Date