

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103718

FILED  
Mar 12, 2007  
Secretary of State

Entity Name: LGP FLOORING CORPORATION

## Current Principal Place of Business:

5709 SW 6 STREET  
3  
MIAMI, FL 33144 US

## New Principal Place of Business:

## Current Mailing Address:

5709 SW 6 STREET  
3  
MIAMI, FL 33144 US

## New Mailing Address:

FEI Number: 20-1374638      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BASILIO, JOSE D  
250 NW 107TH AVENUE  
108  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.  
465 S. VOLUSIA AVE.  
SUITE C  
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY      03/12/2007  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: PEREZ, GONZALO  
Address: 5709 SW 6 STREET #3  
City-St-Zip: MIAMI, FL 33144 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GONZALO PEREZ      P      03/12/2007  
Electronic Signature of Signing Officer or Director      Date