

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111872

Entity Name: POWER FLOORING, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1201 W 60TH TERR
HIALEAH, FL 33012

New Principal Place of Business:

8207 SANTA MONICA TERRACE
TAMARAC, FL 33321

Current Mailing Address:

1201 W 60TH TERR
HIALEAH, FL 33012

New Mailing Address:

8207 SANTA MONICA TERRACE
TAMARAC, FL 33321

FEI Number: 20-1440387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, DIEGO
1201 W 60TH TERRACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BEDOYA, DIEGO
8207 SANTA MONICA TERRACE
TAMARAC, FL 33321 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: DIEGO BEDOYA

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEDOYA, DIEGO
Address: 1201 W 60TH TERRACE
City-St-Zip: HIALEAH, FL 33012 US

Title: S (X) Delete
Name: MORENO, ADRIANA P
Address: 1201 W 60TH TERRACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEDOYA, DIEGO
Address: 8207 SANTA MONICA TERRACE
City-St-Zip: TAMARAC, FL 33321 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DIEGO BEDOYA

PD

05/02/2007

Electronic Signature of Signing Officer or Director

Date