

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113494

Entity Name: EZ HARDWOOD FLOOR, CORP

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

7667 W SAMPLE RD BOX 197
CORAL SPRINGS, FL 33065

New Principal Place of Business:

P.O. BOX 670592
CORAL SPRINGS, FL 33067

Current Mailing Address:

7667 W SAMPLE RD BOX 197
CORAL SPRINGS, FL 33065

New Mailing Address:

P.O. BOX 670592
CORAL SPRINGS, FL 33067

FEI Number: 20-1443390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRUDA, IZAIAS
7667 W SAMPLE RD BOX 197
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ARRUDA, IZAIAS
P.O. BOX 670592
CORAL SPRINGS, FL 33067 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: IZAIAS ARRUDA

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ARRUDA, IZAIAS
Address: 9150 W ATLANTIC BLVD #1713
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VT (X) Delete
Name: LOPES, CLAUDIO
Address: 8437 FORESTHILL DR #208
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ARRUDA, IZAIAS
Address: P.O. BOX 670592
City-St-Zip: CORAL SPRINGS, FL 33067

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: IZAIAS ARRUDA

PS

03/10/2006

Electronic Signature of Signing Officer or Director

Date