

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125357

Entity Name: AMERITEX FLOORING, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

407 CENTERPOINT CIRCLE SUITE 1697
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

401CENTERPOINT CIRCLE SUITE 1533
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

407 CENTERPOINT CIRCLE SUITE 1697
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

401 CENTERPOINT CIRCLE SUITE 1533
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-1556691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, MELINDA L
407 CENTERPOINT CIRCLE SUITE 1697
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

MATURO, MARK
401 CENTERPOINT CIRCLE SUITE 1533
ALTAMONTE SPRINGS, FL 32701 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: MARK MATURO

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATURO, MARK J
Address: 407 CENTERPOINT CIRCLE SUITE 1697
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: V () Delete
Name: MATURO, JOSEPH F
Address: 407 CENTERPOINT CIRCLE SUITE 1697
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S (X) Delete
Name: HARTLEY, MELINDA L
Address: 407 CENTERPOINT CIRCLE SUITE 1697
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATURO, MARK J
Address: 401CENTERPOINT CIRCLE SUITE 1533
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: V (X) Change () Addition
Name: MATURO, JOSEPH F
Address: 401 CENTERPOINT CIRCLE SUITE 1533
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MARK MATURO

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date