

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125465

FILED
Jan 20, 2006
Secretary of State

Entity Name: EZEQUIEL FLOORING SERVICE, INC.

Current Principal Place of Business:

9820 NW 77 AVENUE
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

9262 NW 121 TERR.
HIALEAH GARDENS, FL 33018

Current Mailing Address:

9820 NW 77 AVENUE
HIALEAH GARDENS, FL 33016

New Mailing Address:

9262 NW 121 TERR.
HIALEAH GARDENS, FL 33018

FEI Number: 20-1565505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, EZEQUIEL R
9820 NW 77 AVENUE
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

FIGUEROA, EZEQUIEL R
9262 NW 121 TERR.
HIALEAH GARDENS, FL 33018 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: _____

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIGUEROA, EZEQUIEL R
Address: 9820 NW 77 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIGUEROA, EZEQUIEL R
Address: 9262 NW 121 TERR.
City-St-Zip: HIALEAH GARDENS, FL 33016

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: EZEQUIEL R. FIGUEROA

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date