

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132280

FILED
Aug 30, 2007
Secretary of State

Entity Name: XPRESS FLOORING CORPORATION

Current Principal Place of Business:

3001 NW 4TH TERRACE #149
POMPANO BEACH, FL 33064

New Principal Place of Business:

2056 SW CRANBERRY ST
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

3001 NW 4TH TERRACE #149
POMPANO BEACH, FL 33064

New Mailing Address:

2056 SW CRANBERRY ST
PORT ST LUCIE, FL 34953 US

FEI Number: 20-1646729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FREITAS, OMERIO
2056 SW CRANBERRY ST
PORT ST LUCIE, FL 34953 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: OMERIO FREITAS

08/30/2007

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: PD () Delete
Name: FREITAS, OMERIO O
Address: 3001 NW 4TH TERRACE #149
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD () Delete
Name: OLIVEIRA, GERCINEIDE B
Address: 3001 NW 4TH TERRACE #149
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREITAS, OMERIO O
Address: 2056 SW CRANBERRY ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VPD (X) Change () Addition
Name: OLIVEIRA, GERCINEIDE B
Address: 2056 SW CRANBERRY ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: OMERIO FREITAS

PD

08/30/2007

Electronic Signature of Signing Officer or Director

Date