

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132791

FILED
Jul 26, 2006
Secretary of State

Entity Name: AMAZING LAMINATE FLOORS, INC.

Current Principal Place of Business:

461 SE VOLKERTS TERRACE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

3781 SW SWOPE STREET
PORT ST. LUCIE, FL 34953

Current Mailing Address:

461 SE VOLKERTS TERRACE
PORT ST. LUCIE, FL 34983

New Mailing Address:

3781 SW SWOPE STREET
PORT ST. LUCIE, FL 34953

FEI Number: 20-2160462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOCCELLA, ANDRE
461 SE VOLKERTS TERRACE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

ACOCCELLA, ANDRE
3781 SW SWOPE STREET
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: ANDRE ACOCCELLA

07/26/2006

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: ACOCCELLA, ANDRE
Address: 461 SE VOLKERTS TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP () Delete
Name: ACOCCELLA, ADRIANA L
Address: 461 SE VOLKERTS TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOCCELLA, ANDRE
Address: 3781 SW SWOPE STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: ACOCCELLA, ADRIANA L
Address: 3781 SW SWOPE STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

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: ADRIANA L. ACOCCELLA

VP

07/26/2006

Electronic Signature of Signing Officer or Director

Date