2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 03, 2006 8:00 am Secretary of State **DOCUMENT # P04000148755** 07-03-2006 90001 046 ***150.00 EXODO WOOD FLOORS, CORP. Principal Place of Business Mailing Address 8251 SW 152ND AVENUE 8251 SW 152ND AVENUE MIAMI, FL 33193 MIAMI, FL 33193 2. Principal Place of Business 3. Mailing Address 9039 SW 133 C 9039 SW Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 06282006 Chg-P Applied For City & State City & State 4. FEI Number يان تر mian 54-2161797 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33186 SA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEMP, HUGO Street Address (P.O. Box Number is Not Acceptable) **8251 SW 152ND AVENUE** MIAMI, FL 33193 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition KEMP, HUGO A NAME 8251 SW 152ND AVENUE CIRCLE #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP VID ☐ Delete ☐ Change Addition PEREIRA, RICHARD NAME NAME 3066 SW 20TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33145 TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TM F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED