

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149128

Entity Name: OMAR CORONA FLOORING,INC.

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

259 CANIS DR WEST
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

259 CANIS DR WEST
ORANGE PARK, FL 32073 US

New Mailing Address:

2936 MAJESTIC OAKS LN
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 52-2400593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRINSTEIN, REYNALDO H
2631-A JAMMES RD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

CORONA, OMAR
2936 MAJESTIC OAKS LN
GREEN COVE SPRINGS, FL 32043 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: OMAR CORONA

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CORONA, OMAR
Address: 259 CANIS DR WEST
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP () Delete
Name: CANCHOLA, BALTAZAR C
Address: 259 CANIS DRIVE WEST
City-St-Zip: ORANGE PARK, FL 32073

Title: DIR () Delete
Name: MARTINEZ, OSCAR
Address: 259 CANIS DRIVE WEST
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CORONA, BALTAZAR
Address: 259 CANIS DRIVE WEST
City-St-Zip: ORANGE PARK, FL 32073

Title: DIR (X) Change () Addition
Name: BLAS, OSCAR
Address: 259 CANIS DRIVE WEST
City-St-Zip: ORANGE PARK, FL 32073

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: OMAR CORONA

P

04/15/2006

Electronic Signature of Signing Officer or Director

Date