

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000149960

Entity Name: ALL ABOUT FLOORS ET. INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

3907 BENSON PARK BLVD
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

3907 BENSON PARK BLVD
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 41-2158370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALARCON, OSCAR
3907 BENSON PARK BLVD
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALARCON, OSCAR
Address: 3907 BENSON PARK BLVD
City-St-Zip: ORLANDO, FL 32829

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SAMPAYO, SANDRA P
Address: 3907 BENSON PARK BLVD
City-St-Zip: ORLANDO, FL 32829 US

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: SANDRA SAMPAYO

VP

04/19/2006

Electronic Signature of Signing Officer or Director

Date