

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153415

FILED
Aug 08, 2005
Secretary of State

Entity Name: ORION FLOOR COVERING CORP.

Current Principal Place of Business:

2705 N. 87TH DR.
PHOENIX, AZ 85037

New Principal Place of Business:

4411 LAKE LAWNE AVE
ORLANDO, FL 32808

Current Mailing Address:

2705 N. 87TH DR.
PHOENIX, AZ 85037

New Mailing Address:

P.O. BOX 590415
ORLANDO, FL 32808

FEI Number: 76-0770986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENDARIZ, ROBERTO
4313 FLEITES LN
BRANDON, FL 33594 US

Name and Address of New Registered Agent:

ARMENDARIZ, ROBERTO
4411 LAKE LAWNE AVE
ORLANDO, FL 32808 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: ROBERTO ARMENDARIZ

08/08/2005

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: D () Delete
Name: ARMENDARIZ, ROBERTO
Address: 4313 FLEITES LN
City-St-Zip: BRANDON, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARMENDARIZ, ROBERTO
Address: 4411 LAKE LAWNE AVE
City-St-Zip: ORLANDO, FL 32808

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO ARMENDARIZ

D

08/08/2005

Electronic Signature of Signing Officer or Director

Date