

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156232

Entity Name: ONLY WAY FLOORING, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

8315 CORAL LAKE MANOR #24
CORAL SPRINGS, FL 33065

New Principal Place of Business:

22320 SW 57 CIRCLE
BOCA RATON, FL 33428

Current Mailing Address:

8315 CORAL LAKE MANOR #24
CORAL SPRINGS, FL 33065

New Mailing Address:

22320 SW 57 CIRCLE
BOCA RATON, FL 33428

FEI Number: 20-1892945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, NILTON
8315 CORAL LAKE MANOR #24
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DE SOUZA, NILTON
22320 SW 57 CIRCLE
BOCA RATON, FL 33428 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: NILTON DE SOUZA

05/04/2006

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: PS () Delete
Name: DE SOUZA, NILTON
Address: 8315 CORAL LAKE MANOR #24
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VT () Delete
Name: DE SOUZA, SIMONI ROSSI
Address: 8315 CORAL LAKE MANOR #24
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DE SOUZA, NILTON
Address: 22320 SW 57 CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: VT (X) Change () Addition
Name: DE SOUZA, SIMONI ROSSI
Address: 22320 SW 57 CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: NILTON DE SOUZA

PS

05/04/2006

Electronic Signature of Signing Officer or Director

Date