

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161391

FILED
Apr 27, 2006
Secretary of State

Entity Name: F & T WOOD FLOORS CORPORATION

Current Principal Place of Business:

18733 SW 27TH ST
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18733 SW 27TH ST
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-1942744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 N STATE RD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.
1290 WESTON RD STE 306
WESTON, FL 33326 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: JORGE FERNANDEZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TORRE, PHILIP A
Address: 18733 SW 27TH ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHILIP A. TORRE

DP

04/27/2006

Electronic Signature of Signing Officer or Director

Date