

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173022

FILED
Apr 29, 2006
Secretary of State

Entity Name: CALIS FLOORING INC

Current Principal Place of Business:

4708 SW 39TH TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4701 SW 45 STREET BUILDING 12
BAY 6-8
DAVIE, FL 33314

Current Mailing Address:

4708 SW 39TH TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

4701 SW 45 STREET BUILDING 12
BAY 6-8
DAVIE, FL 33314

FEI Number: 83-0416254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARA G INTRIAGO P.A.
400 SE 8TH STREET
FT. LAUDERDALE, FL, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRADE, CALIS
Address: 4708 SW 39TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRADE, CALIS
Address: 4701 SW 45 STREET BUILDING 12 BAY 6-8
City-St-Zip: DAVIE, FL 33314

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: CALIS ANDRADE

P

04/29/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date